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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, January 7, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **091459** **[Appointment, Urban Counties Caucus - Supervisor Michela Alioto-Pier]**
Motion appointing Supervisor Michela Alioto-Pier, term ending December 31, 2010, to the Urban Counties Caucus. (Clerk of the Board)

12/15/09; RECEIVED AND ASSIGNED to the Rules Committee.

2. 091427 [Appointments, Workforce Investment Community Advisory Committee]
Hearing to consider appointing two members, terms to be determined, to the Workforce Investmest Community Advisory Committee. (Clerk of the Board)

Vacant seat 3, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Vacant seat 4, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

12/15/09; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 9 applicants
Jamie Brewster, seats 3, 4
Janet Gomes, seats 3, 4 (Residency Waiver Required)
Jeanne Zarka, seats 3, 4
Joseph Ramirez-Forcier, seats 3, 4
Reuben Garza, seats 3, 4 (Residency Waiver Required)
Sheryl Davis, seats 3, 4
Sue Rosser, seats 3, 4
Toby Eastman, seats 3, 4 (Residency Waiver Required)
Tracy Brown, seats 3, 4

3. 091481 [Appointment, Veterans Affairs Commission]
Hearing to consider appointing one member, term ending January 31, 2014, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 10, succeeding James Gugliemoni, term expiring on January 31, 2010, must be an at-large appointment, for a four-year term ending January 31, 2014.

12/29/09; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
James Guglielmoni, seat 10
Matthew Shea, seat 10

4. 091402 [Medical Cannabis Task Force]
Sponsors: Campos; Mirkarimi, Avalos and Daly
Ordinance amending the San Francisco Administrative Code by adding Sections 5.2-1 through 5.2-6, to establish a Medical Cannabis Task Force to advise the Board of Supervisors on medical cannabis issues.

12/8/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

12/16/09; REFERRED TO DEPARTMENT. To Office of City Administrator for comment and recommendation.

5. 091233 [Amendments to Chapters 6 and 21, Related to False Claims]
Sponsor: Alioto-Pier
Ordinance amending Administrative Code Sections 6.22, 6.42, and 21.35 to clarify that the false claims provisions of Chapters 6 and 12 are statutory rather than contractual and to eliminate the requirement that such provisions be incorporated into public works contracts or professional services contracts.

10/27/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6. 091403 **[Inclusion of Textiles in Sweatfree Contracting Ordinance]**
Sponsor: Campos
Ordinance adding Section 12U.5.1 of the Administrative Code to provide that contracts for textiles are within the coverage of the Sweatfree Contracting Ordinance.

12/8/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7. 091446 **[Modifying the Membership of the Food Security Task Force]**
Sponsor: Maxwell
Ordinance amending the San Francisco Health Code by amending Section 470.1, to modify the membership of the Food Security Task Force and to direct the Task Force to prepare an annual assessment of the state of hunger in San Francisco, and by amending Section 470.2, to extend the term of the Task Force.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. 12/18/09 - President Chiu waived the 30-day rule.

12/18/09; ASSIGNED to the Rules Committee. 12/18/09 - President Chiu waived the 30-day rule.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 091381 **[Settlement of Lawsuit - Marco Maestrini - $40,000]**
Ordinance authorizing settlement of the lawsuit filed by Marco Maestrini against the City and County of San Francisco for $40,000; the lawsuit was filed on June 6, 2007, in the United States District Court for the Northern District of California, Case No. C07-02941 PJH; entitled Marco Maestrini, et al., v. City and County of San Francisco, et al. (City Attorney)

11/18/09; RECEIVED AND ASSIGNED to the Rules Committee.

9. 091382 **[Settlement of Lawsuit - Ben H. Lyon - $47,500]**
Ordinance authorizing settlement of the lawsuit filed by Ben H. Lyon against the City and County of San Francisco for $47,500; the lawsuit was filed on May 9, 2007, in San Francisco Superior Court, Case No. 463-228; entitled Ben H. Lyon, et al. v. City and County of San Francisco, et al. (City Attorney)

11/24/09; RECEIVED AND ASSIGNED to the Rules Committee.

10. 091383 **[Settlement of Lawsuit - Glynis Senegal and Joseph Senegal - $158,000]**
Ordinance authorizing settlement of the lawsuit filed by Glynis Senegal and Joseph Senegal against the City and County of San Francisco for $158,000; the lawsuit was filed on May 5, 2006, in San Francisco Superior Court, Case No. 451-969; entitled Glynis Senegal and Joseph Senegal v. City and County of San Francisco, et al. (City Attorney)

11/24/09; RECEIVED AND ASSIGNED to the Rules Committee.

11. 091384 **[Settlement of Unlitigated Claim - David Cleary - $225,000]**
Resolution approving the settlement of the unlitigated claim filed by David Cleary against the City and County of San Francisco for $225,000; claim was filed on May 22, 2009. (City Attorney)

11/24/09; RECEIVED AND ASSIGNED to the Rules Committee.

12. 091387 **[Settlement of Lawsuit - San Franciscans for Livable Neighborhoods - $141,692.50]**
Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for $141,692.50 for attorneys' fees; the lawsuit was filed on November 30, 2004, in San Francisco Superior Court, Case No. 504-780; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco, et al.; other material terms of said settlement are that payment is to be made in two equal installments, one in calendar year 2010, one in calendar year 2011.

12/2/09; RECEIVED AND ASSIGNED to the Rules Committee.

13. 091473 **[Settlement of Department of Fair Employment and Housing Charge - Timothy Jones - $83,251.89]**
Resolution approving the settlement of the Department of Fair Employment and Housing (DFEH) and Equal Employment Opportunity Commission (EEOC) charges filed by Timothy Jones against the City and County of San Francisco for $83,251.89; DFEH and EEOC charges were filed on November 13, 2008: DFEH Charge No. E200809A0330-00-pe and EEOC Charge No. 37AA904035 entitled Jones v. CCSF. (City Attorney)

12/28/09; RECEIVED AND ASSIGNED to the Rules Committee.

14. 091474 **[Settlement of Claim - Devorah Joseph - $49,000]**
Resolution approving the settlement of the unlitigated claim filed by Devorah Joseph against San Francisco for $49,000; claim was filed on July 28, 2008; additional material terms of said settlement are a full and final release. (City Attorney)

12/28/09; RECEIVED AND ASSIGNED to the Rules Committee.

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of potential litigation by Comcast Cable Communications, LLC against the City and County of San Francisco. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation.

15. 091408 [Approving Settlement of Unlitigated Claim Against the City by Comcast]
Sponsor: Mirkarimi
Resolution approving settlement of an unlitigated claim made by Comcast Cable Communications, LLC against the City and County of San Francisco.

12/8/09; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091429 **[Establishing Film Commission, its Membership, Qualifications, and Powers]**

Sponsor: Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

091430 **[Allowing the Board of Supervisors to Designate Certain Appropriations as Mandates to Expend the Money Appropriated]**

Sponsor: Avalos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: (1) allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and (2) allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

091431 **[Setting Minimum 52-Hour Work Week for Firefighters]**

Sponsors: Avalos; Daly and Campos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the current Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language regarding holiday schedules and compensation; and by adding Section A8.590-9 to provide that the minimum work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

091432 **[Zero Tolerance for Firefighters Drinking on Duty]**
Sponsor: Daly
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.126 to make it unlawful for any uniformed member of the Fire Department to consume an alcoholic beverage while on duty, and making violation grounds for dismissal and a misdemeanor.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

091433 **[Reducing Employer Retirement Benefit Costs]**
Sponsor: Elsbernd
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.409-5, A8.506, A8.506-2, A8.506-3, A8.510, A8.590-4 and A8.590-5, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: prohibit the City and County from paying any required employee contributions to the San Francisco Employees' Retirement System or the California Public Employees' Retirement System; require the difference between the City and County's contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into either the Retiree Health Care Trust Fund, Retirement System Trust Fund, or both, the allocation to be determined jointly by the Controller, Treasurer and Retirement System Executive Director; establish an employee contribution rate of nine percent for all employees hired after June 8, 2010, who become members of the California Public Employees' Retirement System; require all contracts with CalPERS for persons hired after June 8, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; create a new retirement plan for miscellaneous officers and employees hired after June 8, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and create new retirement plans for safety members hired after June 8, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

091434 **[Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]**
Sponsor: Elsbernd
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

091435 **[Child Care Planning and Advisory Council Membership]**
Sponsor: Chiu
Ordinance amending San Francisco Administrative Code by amending section 5.200, to: (1) reduce the number of members of the Child Care Planning and Advisory Council ("Council") from 30 to 25, and provide for the appointment of 12 members by the Board of Supervisors, 12 members by the Board of Education and the joint appointment of one member by the Board of Supervisors and Board of Education; (2) provide for the establishment of a Council Executive Committee; and (3) amend the attendance, qualification, membership term, and compensation provisions for Council members.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

091444 **[Creating an Energy Efficiency Steering Committee]**
Sponsor: Mar
Ordinance amending the San Francisco Administrative Code by adding Article II to Chapter 5, Sections 5.2-1 through 5.2-8, to: create an Energy Efficiency Steering Committee to advise the Board of Supervisors on planning and decision-making regarding energy efficiency projects; provide for the Committee's membership, organization, and duties; and set a sunset date for the Committee.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
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Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, January 7, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:04 a.m.

Present: 2 - David Campos and Chris Daly
Excused: 1 - Michela Alioto-Pier

REGULAR AGENDA

091459 **[Appointment, Urban Counties Caucus - Supervisor Michela Alioto-Pier]**
Motion appointing Supervisor Michela Alioto-Pier, term ending December 31, 2010, to the Urban Counties Caucus. (Clerk of the Board)

12/15/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

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091427 **[Appointments, Workforce Investment Community Advisory Committee - Tracy Brown and Jamie Brewster]**

Hearing to consider appointing two members, terms to be determined, to the Workforce Investmest Community Advisory Committee. (Clerk of the Board)
Vacant seat 3, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Vacant seat 4, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

12/15/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jamie Brewster; Joseph Ramirez-Forcier; Sheryl Davis; Sue Rosser; Toby Eastman; Tracy Brown; Female Speaker.
Appointment of Tracy Brown, seat 3, recommended.
Appointment of Jamie Brewster, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Tracy Brown and Jamie Brewster, terms to be determined, to the Workforce Investmest Community Advisory Committee. (Clerk of the Board)
Tracy Brown, seat 3, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Jamie Brewster, seat 4, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091481 **[Appointment, Veterans Affairs Commission - James Gugliemoni]**

Hearing to consider appointing one member, term ending January 31, 2014, to the Veterans Affairs Commission. (Clerk of the Board)
Vacant seat 10, succeeding James Gugliemoni, term expiring on January 31, 2010, must be an at-large appointment, for a four-year term ending January 31, 2014.

12/29/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Guglielmoni; Male Speaker.
Appointment of James Guglielimoni, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing James Gugliemoni, term ending January 31, 2014, to the Veterans Affairs Commission. (Clerk of the Board)
James Gugliemoni, seat 10, succeeding himself, term expiring on January 31, 2010, must be an at-large appointment, for a four-year term ending January 31, 2014.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091402 **[Medical Cannabis Task Force]**
Sponsors: Campos; Mirkarimi, Avalos and Daly
Ordinance amending the San Francisco Administrative Code by adding Sections 5.2-1 through 5.2-6, to establish a Medical Cannabis Task Force to advise the Board of Supervisors on medical cannabis issues.

12/08/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/7/2010.

12/16/09; REFERRED TO DEPARTMENT. To Office of City Administrator for comment and recommendation.

Heard in Committee. Speakers: Female Speaker, Access of Love SF; Michael Aubridge; Kathy Smith; Stephanie Tucker; Ms. Webster; Patrick Godgin; Greg Letbetter; Female Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091233 **[Amendments to Chapters 6 and 21, Related to False Claims]**
Sponsor: Alioto-Pier
Ordinance amending Administrative Code Sections 6.22, 6.42, and 21.35 to clarify that the false claims provisions of Chapters 6 and 12 are statutory rather than contractual and to eliminate the requirement that such provisions be incorporated into public works contracts or professional services contracts.

10/27/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/26/2009.

Heard in Committee. Speaker: Cheryl Adams, City Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091403 **[Inclusion of Textiles in Sweatfree Contracting Ordinance]**
Sponsor: Campos
Ordinance adding Section 12U.5.1 of the Administrative Code to provide that contracts for textiles are within the coverage of the Sweatfree Contracting Ordinance.

12/08/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/7/2010.

Heard in Committee. Speaker: Elisa Colber, Sweatfree Procurement Advisory Group.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091446 [Modifying the Membership of the Food Security Task Force]

Sponsor: Maxwell

Ordinance amending the San Francisco Health Code by amending Section 470.1, to modify the membership of the Food Security Task Force and to direct the Task Force to prepare an annual assessment of the state of hunger in San Francisco, and by amending Section 470.2, to extend the term of the Task Force.

Amendment of the Whole Bearing New Title.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 0/14/2010. 12/18/09 - President Chiu waived the 30-day rule.

12/18/09; ASSIGNED to Rules Committee. 12/18/09 - President Chiu waived the 30-day rule.

Heard in Committee. Speakers: Jon Lau, Office of Supervisor Sophie Maxwell; Female Speaker; Paul Jones, Department of Public Health; Female Speaker; Liam O'Farrell.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Health Code by amending Section 470.1, to modify the membership of the Food Security Task Force and to direct the Task Force to prepare an annual assessment of the state of hunger and food insecurity in San Francisco, and by amending Section 470.2, to extend the term of the Task Force.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091381 **[Settlement of Lawsuit - Marco Maestrini - $40,000]**
Ordinance authorizing settlement of the lawsuit filed by Marco Maestrini against the City and County o San Francisco for $40,000; the lawsuit was filed on June 6, 2007, in the United States District Court for the Northern District of California, Case No. C07-02941 PJH; entitled Marco Maestrini, et al., v. Cit and County of San Francisco, et al. (City Attorney)

11/18/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091382 **[Settlement of Lawsuit - Ben H. Lyon - $47,500]**
Ordinance authorizing settlement of the lawsuit filed by Ben H. Lyon against the City and County of San Francisco for $47,500; the lawsuit was filed on May 9, 2007, in San Francisco Superior Court, Case No. 463-228; entitled Ben H. Lyon, et al. v. City and County of San Francisco, et al. (City Attorney)

11/24/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091383 **[Settlement of Lawsuit - Glynis Senegal and Joseph Senegal - $158,000]**
Ordinance authorizing settlement of the lawsuit filed by Glynis Senegal and Joseph Senegal against the City and County of San Francisco for $158,000; the lawsuit was filed on May 5, 2006, in San Francisco Superior Court, Case No. 451-969; entitled Glynis Senegal and Joseph Senegal v. City and County of San Francisco, et al. (City Attorney)

11/24/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091384 **[Settlement of Unlitigated Claim - David Cleary - $225,000]**

Resolution approving the settlement of the unlitigated claim filed by David Cleary against the City and County of San Francisco for $225,000; claim was filed on May 22, 2009. (City Attorney)

11/24/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091387 **[Settlement of Lawsuit - San Franciscans for Livable Neighborhoods - $141,692.50]**

Ordinance authorizing settlement of the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for $141,692.50 for attorneys' fees; the lawsuit was filed on November 30, 2004, in San Francisco Superior Court, Case No. 504-780; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco, et al.; other material terms of said settlement are that payment is to be made in two equal installments, one in calendar year 2010, one ir calendar year 2011.

12/02/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091473 **[Settlement of Department of Fair Employment and Housing Charge - Timothy Jones - $83,251.89]**

Resolution approving the settlement of the Department of Fair Employment and Housing (DFEH) and Equal Employment Opportunity Commission (EEOC) charges filed by Timothy Jones against the City and County of San Francisco for $83,251.89; DFEH and EEOC charges were filed on November 13, 2008: DFEH Charge No. E200809A0330-00-pe and EEOC Charge No. 37AA904035 entitled Jones v. CCSF. (City Attorney)

12/28/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091474 **[Settlement of Claim - Devorah Joseph - $49,000]**

Resolution approving the settlement of the unlitigated claim filed by Devorah Joseph against San Francisco for $49,000; claim was filed on July 28, 2008; additional material terms of said settlement are a full and final release. (City Attorney)

12/28/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

091408 **[Approving Settlement of Unlitigated Claim Against the City by Comcast]**
Sponsor: Mirkarimi
Resolution approving settlement of an unlitigated claim made by Comcast Cable Communications, LLC against the City and County of San Francisco.

12/08/09; RECEIVED AND ASSIGNED to Rules Committee.

Speakers: Chris S.; Jazmin Jones; Adam Shaening Pokrasso; Morgan Nixon; Tracy Rosenberg; David Miles; Ken Ileeh; Wendy Levy; Velda Sullivan; Male Speaker; Moriah Ulinskas; Jen Gilomen; Jeffrey Green; Kazmi Torii; Elson Horn; Elizabeth Allen; Tony Shockgrass; Ace Swarn; Valerie Tuller; Arlene Campbell; Daisha Bolter; Supervisor Ross Mirkarimi.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

Unanimous vote to limited disclosure by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:26 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, January 21, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

01-19-10A08:12 RCVD

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

GOVERNMENT
DOCUMENTS DEPT

JAN 19 2010

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PUBLIC LIBRARY

1. 100037 [Appointment, Small Business Commission]
Hearing to consider appointing one member, term ending January 6, 2014, to the Small Business Commission. (Clerk of the Board)

Vacant seat, succeeding Kathleen Dooley, seat 2, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2014.

1/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/1 applicant
Kathleen Dooley, seat 1

2. 100038 [Appointments, San Francisco Health Authority]
Hearing to consider appointing three members, terms ending January 15, 2012, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat, succeeding John Gressman, seat 5, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.
Vacant seat, succeeding Tracy Faulkner, seat 11, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal benificiary for the unexpired portion of a three-year term ending January 15, 2012.
Vacant seat, succeeding Steve Fields, seat 12, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee, for the unexpired portion of a three-year term ending January 5, 2012.

1/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/3 applicants
John Gressman, seat 5 (Residentcy Waiver Required)
Tracy Faulkner, seat 11
Steve Fields, seat 12 (Residency Waiver Required)

REGULAR AGENDA

3. 091011 [Training Center in the Bayview]
Sponsors: Daly; Mirkarimi, Avalos, Campos and Maxwell
Hearing on the GoSolarSF and SolarCity's promise to develop a training center in the Bayview.

8/11/09; RECEIVED AND ASSIGNED to the Rules Committee.

11/5/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lyndon Rive, SolarCity; Barbara Hale, Assistant General Manager, Power, SFPUC; Espanola Jackson; Bruce Wolfe; Fathina Holmes; Male Speaker; Chris Jackson; Eric Brooks, SF Green Party; Jamie Brewster; Janine Carter, Luminalt; Joshua Arce; Emily Winneger, Luminalt.

4. 091432 **[Zero Tolerance for Firefighters Drinking on Duty]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.126 to make it unlawful for any uniformed member of the Fire Department to consume an alcoholic beverage while on duty, and making violation grounds for dismissal and a misdemeanor.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5. 091433 **[Reducing Employer Retirement Benefit Costs]**

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.409-5, A8.506, A8.506-2, A8.506-3, A8.510, A8.590-4 and A8.590-5, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: prohibit the City and County from paying any required employee contributions to the San Francisco Employees' Retirement System or the California Public Employees' Retirement System; require the difference between the City and County's contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into either the Retiree Health Care Trust Fund, Retirement System Trust Fund, or both, the allocation to be determined jointly by the Controller, Treasurer and Retirement System Executive Director; establish an employee contribution rate of nine percent for all employees hired after June 8, 2010, who become members of the California Public Employees' Retirement System; require all contracts with CalPERS for persons hired after June 8, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; create a new retirement plan for miscellaneous officers and employees hired after June 8, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and create new retirement plans for safety members hired after June 8, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6. 091434 **[Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]**

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7. 091429 **[Establishing Film Commission, its Membership, Qualifications, and Powers]**

Sponsor: Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessiblc.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, January 21, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:06 a.m.
President Chiu appointed Supervisor Daly to the Rules Committee of January 21, 2010.

Present: 3 - David Campos, Eric Mar and Chris Daly
Excused: 1 - Michela Alioto-Pier

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

100037 **[Appointment, Small Business Commission - Kathleen Dooley]**
Motion appointing Kathleen Dooley, term ending January 6, 2014, to the Small Business Commission. (Clerk of the Board)
Vacant seat, succeeding Kathleen Dooley, seat 2, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2014.

01/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of Kathleen Dooley, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kathleen Dooley, term ending January 6, 2014, to the Small Business Commission. (Clerk of the Board)
Kathleen Dooley, succeeding herself, seat 2, term expired, must be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2014.

RECOMMENDED..

GOVERNMENT
DOCUMENTS DEPT

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100038 [Appointments, San Francisco Health Authority - John Gressman, Tracey Faulkner and Steve Fields]

Motion appointing John Gressman, Tracey Faulkner and Steve Fields terms ending January 15, 2012, to the San Francisco Health Authority. (Clerk of the Board)
Vacant seat, succeeding John Gressman, seat 5, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.
Vacant seat, succeeding Tracey Faulkner, seat 11, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal benificiary for the unexpired portion of a three-year term ending January 15, 2012.
Vacant seat, succeeding Steve Fields, seat 12, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee, for the unexpired portion of a three-year term ending January 5, 2012.

01/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of John Gressman, seat 5, recommended, residency requirement waived.
Appointment of Tracey Faulkner, seat 11, recommended.
Appointment of Steve Fields, seat 12, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing John Gressman, Tracey Faulkner and Steve Fields terms ending January 15, 2012, to the San Francisco Health Authority. (Clerk of the Board)
John Gressman, succeeding himself (residency requirement waived), seat 5, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.
Tracey Faulkner, succeeding herself, seat 11, must be a nominee of the Health Authority Beneficiary Advisory Committee, at least one of whom shall at the time of appointment and during the person's term be a Medi-Cal benificiary, for the unexpired portion of a three-year term ending January 15, 2012
Steve Fields, succeeding himself, (residency requirement waived), seat 12, must be a person knowledgeable in matters relating to either traditional safety net providers, health care organizations, the Medi-Cal program, or the activities of the health authority, nominated by the program committee of the health committee, for the unexpired portion of a three-year term ending January 5, 2012.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Campos, Daly
Excused: 1 - Alioto-Pier
Absent: 1 - Mar

REGULAR AGENDA

091011 **[Training Center in the Bayview]**

Sponsors: Daly; Mirkarimi, Avalos, Campos and Maxwell

Hearing on the GoSolarSF and SolarCity's promise to develop a training center in the Bayview.

08/11/09; RECEIVED AND ASSIGNED to Rules Committee.

11/05/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lyndon Rive, SolarCity; Barbara Hale, Assistant General Manager, Power, SFPUC; Espanola Jackson; Bruce Wolfe; Fathina Holmes; Male Speaker; Chris Jackson; Eric Brooks, SF Green Party; Jamie Brewster; Janine Carter, Luminalt; Joshua Arce; Emily Winneger, Luminalt.

Heard in Committee. Speakers: Peter Raff, SolarCity; Barbara Hale, SFPUC; Guillermo Rodriguez, Office of Economic and Workforce Development; Joshua Arce; Eric Brooks.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Mar, Daly
Excused: 1 - Alioto-Pier

091432 **[Zero Tolerance for Firefighters Drinking on Duty]**

Sponsor: Daly

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.126 to make it unlawful for any uniformed member of the Fire Department to consume or be under the influence of alcoholic while on duty, except for uniformed members assigned to the Division of Fire Prevention and Investigation, and to make violation of the Section grounds for dismissal and a misdemeanor.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Joanne Hayes-White, Fire Department; John Hanley; Irwin Lum; Nancy Cross; David A.; Dawn Gonzalez; Keith Barack.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.126 to make it unlawful for any uniformed member of the Fire Department to consume or be under the influence of alcoholic while on duty, except for uniformed members assigned to the Division of Fire Prevention and Investigation, and to make violation of the Section grounds for dismissal and a misdemeanor.

TABLED by the following vote:

Ayes: 3 - Campos, Mar, Daly
Excused: 1 - Alioto-Pier

091433 [Reducing Employer Retirement Benefit Costs]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.409-5, A8.506, A6.506-2, A8.506-3, A8.510, A8.590-4 and A8.590-5, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: prohibit the City and County from paying any required employee contributions to the San Francisco Employees' Retirement System or the California Public Employees' Retirement System; require the difference between the City and County's contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into either the Retiree Health Care Trust Fund, Retirement System Trust Fund, or both, the allocation to be determined jointly by the Controller, Treasurer and Retirement System Executive Director; establish an employee contribution rate of nine percent for all employees hired after June 8, 2010, who become members of the California Public Employees' Retirement System; require all contracts with CalPERS for persons hired after June 8, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; create a new retirement plan for miscellaneous officers and employees hired after June 8, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and create new retirement plans for safety members hired after June 8, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Supevisor Sean Elsbernd; Female Speaker; Bob Muscat. Continued to January 28, 2010.

CONTINUED by the following vote:

Ayes: 3 - Campos, Mar, Daly
Excused: 1 - Alioto-Pier

091434 [Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat; Jim Lazzar; Walter Scott; Male Speaker; Irwin Lum.
Continued to January 28, 2010.

CONTINUED by the following vote:

Ayes: 3 - Campos, Mar, Daly
Excused: 1 - Alioto-Pier

091429 **[Establishing Film Commission, its Membership, Qualifications, and Powers]**
Sponsors: Alioto-Pier; Daly, Campos and Mar
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speaker: Bill Barnes; Office of Supervisor Michela Alioto-Pier. Supervisors Daly, Campos and Mar requested to be added as co-sponors. Continued to January 28, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Campos, Mar, Daly
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:16 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, January 28, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

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REGULAR AGENDA

1. 091433 [Reducing Employer Retirement Benefit Costs]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.409-5, A8.506, A8.506-2, A8.506-3, A8.510, A8.590-4 and A8.590-5, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: prohibit the City and County from paying any required employee contributions to the San Francisco Employees' Retirement System or the California Public Employees' Retirement System; require the difference between the City and County's contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into either the Retiree Health Care Trust Fund, Retirement System Trust Fund, or both, the allocation to be determined jointly by the Controller, Treasurer and Retirement System Executive Director; establish an employee contribution rate of nine percent for all employees hired after June 8, 2010, who become members of the California Public Employees' Retirement System; require all contracts with CalPERS for persons hired after June 8, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; create a new retirement plan for miscellaneous officers and employees hired after June 8, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and create new retirement plans for safety members hired after June 8, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/21/10; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Female Speaker; Bob Muscat.
Continued to January 28, 2010.

2. 091434 [Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/21/10; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat. Jim Lazzar; Walter Scott, Male Speaker; Irwin Lum.
Continued to January 28, 2010.

3. 091429 **[Establishing Film Commission, its Membership, Qualifications, and Powers]**

Sponsors: Alioto-Pier; Daly, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/21/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speaker: Bill Barnes; Office of Supervisor Michela Alioto-Pier.
Supervisors Daly, Campos and Mar requested to be added as co-sponors.
Continued to January 28, 2010.

1/21/10; CONTINUED AS AMENDED.

4. 091430 **[Allowing the Board of Supervisors to Designate Certain Appropriations as Mandates to Expend the Money Appropriated]**

Sponsor: Avalos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: (1) allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated, and (2) allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

5. 091431 **[Setting Minimum 52-Hour Work Week for Firefighters]**

Sponsors: Avalos; Daly and Campos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the current Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language regarding holiday schedules and compensation; and by adding Section A8.590-9 to provide that the minimum work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk, The Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, January 28, 2010 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

MEETING CONVENED

The meeting covened at 10:10 a.m.

Present: 2 - David Campos and Eric Mar
Excused: 1 - Michela Alioto-Pier

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REGULAR AGENDA

091433 **[Reducing Employer Retirement Benefit Costs]**
Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.409-5, A8.506, A8.506-2, A8.506-3, A8.510, A8.590-4 and A8.590-5, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: prohibit the City and County from paying any required employee contributions to the San Francisco Employees' Retirement System or the California Public Employees' Retirement System; require the difference between the City and County's contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into either the Retiree Health Care Trust Fund, Retirement System Trust Fund, or both, the allocation to be determined jointly by the Controller, Treasurer and Retirement System Executive Director; establish an employee contribution rate of nine percent for all employees hired after June 8, 2010, who become members of the California Public Employees' Retirement System; require all contracts with CalPERS for persons hired after June 8, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; create a new retirement plan for miscellaneous officers and employees hired after June 8, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and create new retirement plans for safety members hired after June 8, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 0/14/2010. See Related File 100117

01/21/10; CONTINUED. Heard in Committee. Speakers: Supevisor Sean Elsbernd; Female Speaker; Bob Muscat.
Continued to January 28, 2010.

Heard in Committee. Speakers: Supervisor Elsbernd; Gary Amelio, Employees' Retirement System; Andrew Shen, City Attorney's Office; Peg Stevenson, Controller's Office; Bob Muscat; Bob Planthole; Robert Holland; Kenneth Lucas; Jean Thomas; John Hanley, Fire Fighters Union; Male Speaker; Mike Casey; Emmanuel Andreous.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (2) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System ("SFERS") set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (3) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (4) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010 who become members of the California Public Employees' Retirement System ("CalPERS"); (5) require all contracts with CalPERS for persons hired on and after July 1, 2010 to include a three-year formula for the calculation of final compensation to the fullest extent possible; (6) require all contracts and contract amendments on and after July 1, 2010 for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (7) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010 that modifies the average final compensation calculation from a one-year formula to a three-year formula; and (8) create new retirement plans for safety members hired on and after July 1, 2010 that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

See File No. 100117.

DUPLICATED AS AMENDED

Continued to February 4, 2010.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100117 [Reducing Employer Retirement Benefit Costs]

Sponsors: Elsbernd; Mayor

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (2) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System ("SFERS") set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (3) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (4) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010 who become members of the California Public Employees' Retirement System ("CalPERS"); (5) require all contracts with CalPERS for persons hired on and after July 1, 2010 to include a three-year formula for the calculation of final compensation to the fullest extent possible; (6) require all contracts and contract amendments on and after July 1, 2010 for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (7) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010 that modifies the average final compensation calculation from a one-year formula to a three-year formula; and (8) create new retirement plans for safety members hired on and after July 1, 2010 that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula .

Continued to February 4, 2010.

CONTINUED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091434 [Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

01/21/10; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat; Jim Lazzar; Walter Scott; Male Speaker; Irwin Lum.
Continued to January 28, 2010.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Mike Casey; Bob Muscat; Irwin Lum; Barbara Brooks; John Hanley, Fire Fighters Union; Bob Planthole; Darin Maxwell; P.J. Liam; Rafael Herrera.
Continued to February 4, 2010.

CONTINUED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091429 **[Establishing a Film Commission, its Membership, Qualifications, and Powers]**
Sponsors: Alioto-Pier; Daly, Campos and Mar
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 5.107 to establish a Film Commission, establish its membership and qualifications, establish duties, and provide for the issuance of film permits.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

01/21/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee.
Speaker: Bill Barnes; Office of Supervisor Michela Alioto-Pier.
Supervisors Daly, Campos and Mar requested to be added as co-sponors.
Continued to January 28, 2010.

01/21/10; CONTINUED AS AMENDED.

Heard in Committee. Speaker: Bill Barnes, Office of Supervisor Michela Alioto-Pier.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091430 **[Mandated Programming of and Expenditures for City services, Functions, or Programs Designated by the Board of Supervisors]**
Sponsor: Avalos
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: (1) allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and (2) allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Supervisor John Avalos; Ben Rosenfield, Controller's Office; Starr Terrell, Mayor's Office.
Continued to February 4, 2010.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and, allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

Continued to February 4, 2010.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091431 **[Setting Minimum 52-Hour Work Week for Firefighters]**

Sponsors: Avalos; Daly and Campos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the current Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language regarding holiday schedules and compensation; and by adding Section A8.590-9 to provide that the minimum work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Supervisor John Avalos; Mike Casey; Gary Massetani, on behalf of Joanne Hayes-White, Fire Department; John Hanely, Fire Fighters Union; Erwin Lum; Kevin S., Sean Beaver; Leo Tangens; John L.; Peg Stevenson, Controller's Office; Mary Hao, Department of Human Resources; Nathan Shepero; Female Speaker; Laura Taga; Tom O'Conner; Pat Darcey; P. J. Williams; Andy Gracia; Adrienne Sims; Michael Wash; Marilyn Chavez; Anthony Volerio; Male Speaker; Male Speaker.
Continued to February 4, 2010.

CONTINUED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:36 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, February 4, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **100116** **[Appointment, Association of Bay Area Government Executive Board]**
Motion appointing Supervisor Chris Daly, as an alternate member, term ending June 30, 2011, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

1/28/10; RECEIVED AND ASSIGNED to the Rules Committee.

02-01-10A08:58 RCVD

2. 100115 [Appointments, Citizen's Committee on Community Development]
Hearing to consider appointing four members, terms to be determined, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 1, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a one-year term to be determined.
Vacant seat 2, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a one-year term to be determined.
Vacant seat 3, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a two-year term to be determined.
Vacant seat 4, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a two-year term to be determined.

1/28/10; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 4 applicants
Charlie Sciammas, seat 1
Rene Cazenave, seat 2
Joshua Arce, seat 3
Gaylen Mohre, seat 4

REGULAR AGENDA

3. 091434 [Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/21/10; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat; Jim Lazzar; Walter Scott; Male Speaker; Irwin Lum.
Continued to January 28, 2010.

1/28/10; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Mike Casey; Bob Muscat; Irwin Lum; Barbara Brooks; John Hanley, Fire Fighters Union; Bob Planthole; Darin Maxwell; P.J. Liam; Rafael Herrera.
Continued to February 4, 2010.

4. 091433 [Reducing Employer Retirement Benefit Costs]

Sponsors: Elsbernd; Mayor

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (2) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System ("SFERS") set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (3) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (4) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010 who become members of the California Public Employees' Retirement System ("CalPERS"); (5) require all contracts with CalPERS for persons hired on and after July 1, 2010 to include a three-year formula for the calculation of final compensation to the fullest extent possible; (6) require all contracts and contract amendments on and after July 1, 2010 for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (7) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010 that modifies the average final compensation calculation from a one-year formula to a three-year formula; and (8) create new retirement plans for safety members hired on and after July 1, 2010 that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. See Related File 100117

1/21/10; CONTINUED. Heard in Committee. Speakers: Supevisor Sean Elsbernd; Female Speaker; Bob Muscat.
Continued to January 28, 2010.

1/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Elsbernd; Gary Amelio, Employees' Retirement System; Andrew Shen, City Attorney's Office; Peg Stevenson, Controller's Office; Bob Muscat; Bob Planthole; Robert Holland; Kenneth Lucas; Jean Thomas; John Hanley, Fire Fighters Union; Male Speaker; Mike Casey; Emmanuel Andreous.

1/28/10; DUPLICATED AS AMENDED. See File No. 100117.

1/28/10; CONTINUED AS AMENDED. Continued to February 4, 2010.

5. 100117 [Reducing Employer Retirement Benefit Costs]

Sponsors: Elsbernd; Mayor

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (2) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System ("SFERS") set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (3) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (4) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010 who become members of the California Public Employees' Retirement System ("CalPERS"); (5) require all contracts with CalPERS for persons hired on and after July 1, 2010 to include a three-year formula for the calculation of final compensation to the fullest extent possible; (6) require all contracts and contract amendments on and after July 1, 2010 for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (7) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010 that modifies the average final compensation calculation from a one-year formula to a three-year formula; and (8) create new retirement plans for safety members hired on and after July 1, 2010 that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

1/28/10; RECEIVED AND ASSIGNED to the Rules Committee. 1/28/10 - Duplicate of File No. 091433

1/28/10; CONTINUED. Continued to February 4, 2010.

6. 091430 [Mandated Programming of and Expenditures for City services, Functions, or Programs Designated by the Board of Supervisors]

Sponsor: Avalos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and, allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor John Avalos; Ben Rosenfield, Office of the Controller; Starr Terrell, Mayor's Office. Continued to February 4, 2010.

1/28/10; CONTINUED AS AMENDED. Continued to February 4, 2010.

7. 091431 [Setting Minimum 52-Hour Work Week for Firefighters]
Sponsors: Avalos; Daly and Campos
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the current Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language regarding holiday schedules and compensation; and by adding Section A8.590-9 to provide that the minimum work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/28/10; CONTINUED. Heard in Committee. Speakers: Supervisor John Avalos; Mike Casey; Gary Massetani, on behalf of Joanne Hayes-White, Fire Department; John Hanely, Fire Fighters Union; Erwin Lum; Kevin S., Sean Beaver; Leo Tangens; John L.; Peg Stevenson, Controller; Mary Hao, Department of Human Resources; Nathan Shepero; Female Speaker; Laura Taga; Tom O'Conner; Pat Darcey; P. J. Williams; Andy Gracia; Adrienne Sims; Michael Wash; Marilyn Chavez; Anthony Volerio; Male Speaker; Male Speaker. Continued to February 4, 2010.

8. 100075 [Transbay Transit Center - Under Construction at First and Mission to be the Northern Terminus for California High Speed Rail]
Sponsors: Daly; Campos, Mirkarimi and Avalos
Hearing to consider proposed initiative declaration of policy to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Declaration of Policy concerning the Transbay Transit Center - Under Construction at First and Mission to be the Northern Terminus for California High Speed Rail."

1/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

9. 100077 [Ordinance Amending Administrative Code Chapter 37 Relating to "Tenant Financial Hardship Applications"]
Sponsors: Daly; Campos, Chiu, Avalos and Mirkarimi
Hearing to consider proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Ordinance amending Chapter 37of the San Francisco Administrative Code - the Residential Rent Stabilization and Arbitration Ordinance relating to Tenant Financial Hardship Applications."

1/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

10. 100078 [Ordinance Relating to "Park Sunlight Protection"]
Sponsors: Chiu; Maxwell, Mirkarimi, Mar and Campos
Hearing to consider proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Ordinance relating to Park Sunlight Protection."

1/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100095 **[Citywide Coordination of Information and Communications Technology]**
Sponsor: Chiu

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 3.27, 11.85, 11.86,11.87, 11.88 and 11.89 to implement these changes.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, February 4, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:05 a.m.

Present: 2 - David Campos and Eric Mar
Excused: 1 - Michela Alioto-Pier

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

100116 **[Appointment, Association of Bay Area Government Executive Board]**
Motion appointing Supervisor Chris Daly, as an alternate member, term ending June 30, 2011, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

01/28/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Commitee. Speakers: None.

RECOMMENDED

GOVERNMENT
DOCUMENTS DEPT

FEB 19 2010

SAN FRANCISCO
PUBLIC LIBRARY

100115 [Appointments, Citizen's Committee on Community Development - Charlie Sciammas, Rene Cazenave, Joshua Arce and Gaylen Mohre]

Hearing to consider appointing four members, terms to be determined, to the Citizen's Committee on Community Development. (Clerk of the Board)

Vacant seat 1, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a one-year term to be determined.

Vacant seat 2, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a one-year term to be determined.

Vacant seat 3, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a two-year term to be determined.

Vacant seat 4, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a two-year term to be determined.

01/28/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of Charlie Sciammas, seat 1, recommended.
Appointment of Rene Cazenave, seat 2, recommended.
Appointment of Joshua Arce, seat 3, recommended.
Appointment of Gaylen Mohre, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Charlie Sciammas, Rene Cazenave, Joshua Arce and Gaylen Mohre, terms to be determined, to the Citizen's Committee on Community Development. (Clerk of the Board)

Charlie Sciammas, seat 1, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a one-year term to be determined.

Rene Cazenave, seat 2, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a one-year term to be determined.

Joshua Arce, seat 3, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a two-year term to be determined.

Gaylen Mohre, seat 4, new appointment, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City No person who is either employed by or serves on the governing board of any entity that has a CDBG or ESG grant application pending with the City shall be eligible to serve as a member, for a two-year term to be determined.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

REGULAR AGENDA

091434 **[Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]**

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

01/21/10; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat; Jim Lazzar; Walter Scott; Male Speaker; Irwin Lum.
Continued to January 28, 2010.

01/28/10; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Mike Casey; Bob Muscat; Irwin Lum; Barbara Brooks; John Hanley, Fire Fighters Union; Bob Planthole; Darin Maxwell; P.J. Liam; Rafael Herrera.
Continued to February 4, 2010.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Male Speaker; Irwin Lum; Male Speaker; Tim Paulson; John Hanley, Fire Fighters Union; Richard Robinson; Michael Zarras; Male Speaker.

TABLED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091433 [Reducing Employer Retirement Benefit Costs]

Sponsors: Elsbernd; Mayor

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (2) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System (SFERS) set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (3) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (4) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010, who become members of the California Public Employees' Retirement System (CalPERS); (5) require all contracts with CalPERS for persons hired on and after July 1, 2010, to include a three-year formula for the calculation of final compensation to the fullest extent possible; (6) require all contracts and contract amendments on and after July 1, 2010, for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (7) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010, that modifies the average final compensation calculation from a one-year formula to a three-year formula; and (8) create new retirement plans for safety members hired on and after July 1, 2010, that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 0/14/2010. See Related File 100117

01/21/10; CONTINUED. Heard in Committee. Speakers: Supevisor Sean Elsbernd; Female Speaker; Bob Muscat.
Continued to January 28, 2010.

01/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Elsbernd; Gary Amelio, Employees' Retirement System; Andrew Shen, City Attorney's Office; Peg Stevenson, Controller's Office; Bob Muscat; Bob Planthole; Robert Holland; Kenneth Lucas; Jean Thomas; John Hanley, Fire Fighters Union; Male Speaker; Mike Casey; Emmanuel Andreous.

01/28/10; DUPLICATED AS AMENDED. See File No. 100117.

01/28/10; CONTINUED AS AMENDED. Continued to February 4, 2010.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat; Robert Holland; Harry Baker; Male Speaker; Rachelle Walsh; Rebecca Rond; Tim Paulson; Male Speaker; Female Speaker; Kevin Hues; Jeff Adachi; Brenda Barris; Michael Tom; John Hanely, Fire Fighters Union; Richard Robinson; Madeleine McMillan.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100117 [Reducing Employer Retirement Benefit Costs]

Sponsors: Mar; Campos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (2) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System ("SFERS") set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (3) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (4) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010 who become members of the California Public Employees' Retirement System ("CalPERS"); (5) require all contracts with CalPERS for persons hired on and after July 1, 2010 to include a three-year formula for the calculation of final compensation to the fullest extent possible; (6) require all contracts and contract amendments on and after July 1, 2010 for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (7) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010 that modifies the average final compensation calculation from a one-year formula to a three-year formula; and (8) create new retirement plans for safety members hired on and after July 1, 2010 that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a three-year formula .

01/28/10; RECEIVED AND ASSIGNED to Rules Committee. 1/28/10 - Duplicate of File No. 091433

01/28/10; CONTINUED. Continued to February 4, 2010.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Bob Muscat; Robert Holland; Harry Baker; Male Speaker; Rachelle Walsh; Rebecca Rond; Tim Paulson; Male Speaker; Female Speaker; Kevin Hues; Jeff Adachi; Brenda Barris; Michael Tom; John Hanely, Fire Fighters Union; Richard Robinson; Madeleine McMillan.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Sections A8.409-5, A8.432, A8.506, A8.506-2, A8.506-3, and A8.510, and by adding Sections A8.432-1, A8.600 to A8.600-14, A8.601 to A8.601-16 and A8.602 to A8.602-16, to: (1) restrict the City and County from agreeing to pay required employee contributions to the San Francisco Employees' Retirement System ("SFERS") or the California Public Employees' Retirement System ("CalPERS") for certain employees after June 8, 2010; (2) authorize the City and County to offer a one-time seven percent (7%) wage increase to certain employees as acknowledgement that the City and County will no longer pay the required seven and one-half percent (7.5%) employee contribution to SFERS or the required employee contribution to CalPERS afforded in their most recent collectively bargained agreement, provided that no such increase shall become effective before July 1 2011; (3) require voter approval before the City and County can pay, for up to a two-year period, required employee contributions to SFERS or CalPERS for certain employees after June 8, 2010; (4) define "Participating Employers" for the Retiree Health Care Trust Fund to include the Superior Court of California, County of San Francisco, to the extent it participates in the City and County's Health Service System and upon resolution by its governing board; (5) require the difference between the City and County's contribution to the San Francisco Employees' Retirement System ("SFERS") set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund; (6) require the difference between the "Participating Employers'" contribution to SFERS set by the Retirement Board each year and the employer normal cost rate to be deposited into the Retiree Health Care Trust Fund only upon resolution by the governing boards of the respective "Participating Employers" approving said deposits; (7) establish an employee contribution rate of nine percent for all employees hired on and after July 1, 2010 who become members of the California Public Employees' Retirement System ("CalPERS"); (8) require all contracts with CalPERS for miscellaneous safety persons hired on and after July 1, 2010 to include a two-year formula for the calculation of final compensation to the fullest extent possible; (9) require all contracts with CalPERS for sheriff's department employees and housing authority police hired on and after July 1, 2010 to include a three-year formula for the calculation of final compensation to the fullest extent possible; (10) require all contracts and contract amendments on and after July 1, 2010 for personnel of the sheriff's department and housing authority police who are members of CalPERS to be cost-neutral to the City and County; (11) create a new retirement plan for miscellaneous officers and employees hired on and after July 1, 2010 that modifies the average final compensation calculation from a one-year formula to a two-year formula; and (12) create new retirement plans for safety members hired on and after July 1, 2010 that increase required employee retirement contributions to nine percent and modify the average final compensation calculation from a one-year formula to a two-year formula.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091430 [Mandated Reduction of Expenditures to Programs for City Services, Designated by the Board of Supervisors]

Sponsor: Avalos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: (1) allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and, (2) allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

01/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor John Avalos; Ben Rosenfield, Controller's Office; Starr Terrell, Mayor's Office. Continued to February 4, 2010.

01/28/10; CONTINUED AS AMENDED. Continued to February 4, 2010.

Heard in Committee. Speakers: Supervisor John Avalos; Peg Stevenson, Controller's Office; Robert Holland; Jay Dee; Geary Rogers; Jim Lazzar; Ed Pinchly; Brenda Darros; Michael Tom.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091431 [Setting Minimum 52-Hour Work Week for Firefighters]

Sponsors: Avalos; Daly and Campos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the current Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language regarding holiday schedules and compensation; and by adding Section A8.590-9 to provide that the minimum work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

01/28/10; CONTINUED. Heard in Committee. Speakers: Supervisor John Avalos; Mike Casey; Gary Massetani, on behalf of Joanne Hayes-White, Fire Department; John Hanely, Fire Fighters Union; Erwin Lum; Kevin S., Sean Beaver; Leo Tangens; John L.; Peg Stevenson, Controller's Office; Mary Hao, Department of Human Resources; Nathan Shepero; Female Speaker; Laura Taga; Tom O'Conner; Pat Darcey; P. J. Williams; Andy Gracia; Adrienne Sims; Michael Wash; Marilyn Chavez; Anthony Volerio; Male Speaker; Male Speaker.
Continued to February 4, 2010.

Heard in Committee. Speakers: Supervisor John Avalos; Tom Paulson; John Hanley, Fire Fighters Union; Connie Ford; Lourdes; Male Speaker; Irwin Lum; David Weir; Male Speaker; Male Speaker; Tom O'Connor; Male Speaker; Dean Whittaker; Norm Cava; Ed Ariganni; Michael Walsh; David Amishuami; Sean; Alice Lee; Adrienne Sims; Male Speaker; Marilyn Chavez; Dawn Rosales; Supervisor Chris Daly.

TABLED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100075 **[Transbay Transit Center - Under Construction at First and Mission to be the Northern Terminus for California High Speed Rail]**
Sponsors: Daly; Campos, Mirkarimi, Avalos and Mar
Hearing to consider proposed initiative declaration of policy to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Declaration of Policy concerning the Transbay Transit Center - Under Construction at First and Mission to be the Northern Terminus for California High Speed Rail."

01/19/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Supervisor Chris Daly; Jim Lazzar; Male Speaker. Supervisor Mar requested to be added as a co-sponsor.

FILED

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100077 **[Ordinance Amending Administrative Code Chapter 37 Relating to "Tenant Financial Hardship Applications"]**
Sponsors: Daly; Campos, Chiu, Avalos and Mirkarimi
Hearing to consider proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Ordinance amending Chapter 37of the San Francisco Administrative Code - the Residential Rent Stabilization and Arbitration Ordinance relating to Tenant Financial Hardship Applications."

01/19/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Commitee. Speakers: Superisor Chris Daly; Delene Wolf, Rent Board; Ken Gullison; Lisa Berkeley; Malcolm Young; Anjelica; Richard Robinson.

FILED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100078 **[Ordinance Relating to "Park Sunlight Protection"]**
Sponsors: Chiu; Maxwell, Mirkarimi, Mar and Campos
Hearing to consider proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Ordinance relating to Park Sunlight Protection."

01/19/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor David Chiu; John Rahaim, Planning Department; Brad Paul; Jennifer Clarey; Male Speaker.

FILED

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

February 08, 2010 - Cancelled

City and County of San Francisco

Rules Committee

City Hall , Room 263

NOTICE OF CANCELLED MEETING

Monday, February 08, 2010
10:00 AM

Special Meeting

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

NOTICE IS HEREBY GIVEN that the special meeting of the Rules Committee for Monday, February 08, 2010, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, February 18, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **100186** **[Appointment to San Francisco LAFCO - Supervisor Ross Mirkarimi]**
Motion appointing Supervisor Ross Mirkarimi, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

02-12-10P04:46 RCVD

2/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

2. **100187** **[Appointment to Peninsula Corridor Joint Powers Board - Supervisor Sean Elsbernd]**
Motion appointing Supervisor Sean Elsbernd, term ending June 30, 2012, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)

2/10/10; RECEIVED AND ASSIGNED to the Rules Committee.

3. 091435 [Child Care Planning and Advisory Council Membership]
Sponsor: Chiu
Ordinance amending San Francisco Administrative Code by amending section 5.200, to: (1) reduce the number of members of the Child Care Planning and Advisory Council ("Council") from 30 to 25, and provide for the appointment of 12 members by the Board of Supervisors, 12 members by the Board of Education and the joint appointment of one member by the Board of Supervisors and Board of Education; (2) provide for the establishment of a Council Executive Committee; and (3) amend the attendance, qualification, membership term, and compensation provisions for Council members.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4. 091370 [Determining Surviving Spouse Status for Retirement Purposes]
Sponsor: Elsbernd
Ordinance amending Chapter 16 of the Administrative Code by adding Administrative Code Section 16.80-8 to determine qualifications for "surviving spouse" status under the City's retirement plans.

11/24/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

12/14/09; REFERRED TO DEPARTMENT. To Employees' Retirement System for comment.
1/22/10 - Response received from the Employees' Retirement System.

5. 100055 [Budget Line Item for Police Department Dignitary Security]
Sponsor: Mirkarimi
Motion ordering submitted to the voters an ordinance requiring the City's annual budget to include an appropriation for the Police Department's expenditures on security for City officials and dignitaries at an election to be held on June 8, 2010.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6. 100056 [Cannabis Regulation and Control]
Sponsors: Mirkarimi; Campos
Motion ordering submitted to the voters a Statement of Policy regarding the Regulation of the Cultivation and Sale of Cannabis at an election to be held on June 8, 2010.

1/12/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7. 100079 [Ordinance Adding Administrative Code Section 10A.1. Establishing "Community-Based Foot Beat Policing Program"]
Sponsors: Mirkarimi; Campos, Avalos, Chiu and Mar
Hearing to consider proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Ordinance adding Administrative Code Section 10A.1. establishing Community-Based Foot Beat Policing Program."

1/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100095 **[Citywide Coordination of Information and Communications Technology]**
Sponsor: Chiu

Ordinance amending Department of Technology and Committee on Information Technology responsibilities, establishing the position and duties of the Chief Information Officer, eliminating the Telecommunications Commission, adding San Francisco Administrative Code Chapter 22A, Sections 22A.1, 22A.2, 22A.3, 22A.4, 22A.5, 22A.6 and 22A.7, and deleting San Francisco Administrative Code Sections 3.24, 3.25, 3.27, 11.85, 11.86,11.87, 11.88 and 11.89 to implement these changes.

1/26/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, February 18, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:14 a.m.

Present: 2 - David Campos and Eric Mar
Excused: 1 - Michela Alioto-Pier

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REGULAR AGENDA

100186 **[Appointment to San Francisco LAFCO - Supervisor Ross Mirkarimi]**
Motion appointing Supervisor Ross Mirkarimi, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

02/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100187 **[Appointment to Peninsula Corridor Joint Powers Board - Supervisor Sean Elsbernd]**
Motion appointing Supervisor Sean Elsbernd, term ending June 30, 2012, to the Peninsula Corridor Joint Powers Board. (Clerk of the Board)

02/10/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091435 [Child Care Planning and Advisory Council Membership]

Sponsor: Chiu

Ordinance amending San Francisco Administrative Code by amending section 5.200, to: (1) reduce the number of members of the Child Care Planning and Advisory Council ("Council") from 30 to 25, and provide for the appointment of 12 members by the Board of Supervisors, 12 members by the Board of Education and the joint appointment of one member by the Board of Supervisors and Board of Education; (2) provide for the establishment of a Council Executive Committee; and (3) amend the attendance, qualification, membership term, and compensation provisions for Council members.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Jamie Cantwell, Office of Supervisor David Chiu; Graham Dobson, Child Care Planning and Advisory Council.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091370 [Determining Surviving Spouse Status for Retirement Purposes]

Sponsor: Elsbernd

Ordinance amending Chapter 16 of the Administrative Code by adding Administrative Code Section 16.80-8 to determine qualifications for "surviving spouse" status under the City's retirement plans.

11/24/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee. expires on 12/24/2009.

12/14/09; REFERRED TO DEPARTMENT. To Employees' Retirement System for comment.
1/22/10 - Response received from the Employees' Retirement System.

Heard in Committee. Speaker: Gary Amelio, Employees' Retirement System.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100055 [Budget Line Item for Police Department Dignitary Security]

Sponsor: Mirkarimi

Motion ordering submitted to the voters an ordinance requiring the City's annual budget to include an appropriation for the Police Department's expenditures on security for City officials and dignitaries at an election to be held on June 8, 2010.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/11/2010.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Chief George Gascon, Police Department; Andrew Shen, City Attorney's Office.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100056 [Cannabis Regulation and Control]

Sponsors: Mirkarimi; Campos

Motion ordering submitted to the voters a Statement of Policy regarding the Regulation of the Cultivation and Sale of Cannabis at an election to be held on June 8, 2010.

01/12/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/11/2010.

Heard in Committee. Speakers: Catherine Smith; Mr. Knight; Chad Connor; Shona Gochenaur; Jonathan Dyer; Laura Thomas; Greg Ledbetter; Stewart Rhoads; Mark Sato; Dan Taylor; Victor Nelson; Edwin; Richard Robinson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering submitted to the voters a declaration of policy regarding the regulation of the cultivation and sale of cannabis at an election to be held on June 8, 2010.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100079 [Ordinance Adding Administrative Code Section 10A.1. Establishing "Community-Based Foot Beat Policing Program"]

Sponsors: Mirkarimi; Campos, Avalos, Chiu and Mar

Hearing to consider proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the June 8, 2010, election entitled "Ordinance adding Administrative Code Section 10A.1. establishing Community-Based Foot Beat Policing Program."

01/19/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Chief George Gascon, Police Department; Andrew Shen, City Attorney's Office; Peg Stevenson, Controller's Office; Mr. Knight; Edwin Ducey; Richard Robinson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:27 p.m.

City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, March 4, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

84

110

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

03-01-10A08:31

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REGULAR AGENDA

1. 100193 [Appointment, Sunshine Ordinance Task Force]
Hearing to consider appointing one member, term ending April 27, 2010, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 8, succeeding Kristin Chu, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2010.

2/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 4 applicants
Bruce Wolfe, seat 8
David Snyder, seat 8 (Residency Waiver Required)
Greg Crump, seat 8 (Residency Waiver Required)
Hope Johnson, seat 8

2. 100194 [Appointments, Eastern Neighborhood Citizens Advisory Committee]
Hearing to consider appointing two members, terms ending October 19, 2011 and October 19, 2013 to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Seat 2, succeeding Eric Smith, resigned, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.
Seat 9, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

2/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Cynthia Scully, seat 2
Matthias Mormino, seat 9

3. 100195 [Appointment, Children and Families First Commission]
Hearing to consider appointing one member, for an indefinite term, to the Children and Families First Commission. (Clerk of the Board)

Seat 1, succeeding Maria Martinez, resigned, shall be the Director of Public Health or his or her designee, for an indefinite term.

2/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Twila Brown, seat 1 (Residency Waiver Required)

4. 100196 [Appointments, Sweatfree Procurement Advisory Group]

Hearing to consider appointing two members, terms ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matter, for the unexpired portion of a two-year term ending December 17, 2011.
Seat 3, succeeding Sarah Church, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2011.

2/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Jason Oringer, seat 1
Sarah Church, seat 3 (Residency Waiver Required)

5. 100158 [Implementation of Ordinance No. 228-09 - Confidentiality of Juveniles' Immigration Status]

Sponsor: Campos

Hearing on the Juvenile Probation Department's status regarding the implementation of Ordinance No. 228-09 on the Confidentiality of Juveniles' Immigration Status, which the Board of Supervisors passed on November 10, 2009.

2/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 091430 [Mandated Reduction of Expenditures to Programs for City Services, Designated by the Board of Supervisors]

Sponsor: Avalos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: (1) allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; (2) require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and, (3) allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

1/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor John Avalos; Ben Rosenfield, Controller's Office; Starr Terrell, Mayor's Office. Continued to February 4, 2010.

1/28/10; CONTINUED AS AMENDED. Continued to February 4, 2010.

2/4/10; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Supervisor John Avalos; Peg Stevenson, Controller's Office; Robert Holland; Jay Dee; Geary Rogers; Jim Lazzar; Ed Pinchly; Brenda Darros; Michael Tom.

2/9/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

2/9/10; CONTINUED AS AMENDED.

2/23/10; RE-REFERRED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

7. 100068 [Settlement of Lawsuit - Marjorie Flores - $57,500]
Ordinance authorizing settlement of the lawsuit filed by Marjorie Flores against the City and County of San Francisco for $57,500; the lawsuit was filed on April 23, 2009, in San Francisco Superior Court, Case No. 09-487666, entitled Flores v. City and County of San Francisco, et al. (City Attorney)

1/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

8. 100069 [Settlement of Lawsuit - Yee Mei Hung - $50,000]
Ordinance authorizing settlement of the lawsuit filed by Yee Mei Hung against the City and County of San Francisco and Thomas Mann Chu for $50,000; the lawsuit was filed on February 3, 2009, in San Francisco Superior Court, Case No. 484-637; entitled Yee Mei Hung v. City and County of San Francisco, et al. (City Attorney)

1/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

9. 100118 [Settlement of Claim - Elisa Gill - $50,000]
Resolution approving the settlement of Equal Employment and Opportunity Commission Charge No. 550-2009-00090, filed by Elisa Gill on October 28, 2008, against the San Francisco Public Utilities Commission, for $50,000. (City Attorney)

2/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

10. 100085 [Settlement of Unlitigated Claim - Patricia Geary - $80,000]
Resolution approving the settlement of the unlitigated claim filed by Patricia Geary against the City and County of San Francisco for $80,000; claim was filed on September 16, 2009. (City Attorney)

1/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

11. 100166 [Settlement of Unlitigated Claim - Larkfield, Inc. - $49,500]
Resolution approving the settlement of the unlitigated claim filed by Larkfield, Inc., against the City and County San Francisco for $49,500; claim was filed on September 2, 2009.

2/3/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, March 4, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

MEETING CONVENED

84

The meeting convened at 10:08 a.m.

Present: 2 - David Campos and Eric Mar
Excused: 1 - Michela Alioto-Pier

REGULAR AGENDA

100193 **[Appointment, Sunshine Ordinance Task Force - Bruce Wolfe]**
Hearing to consider appointing one member, term ending April 27, 2010, to the Sunshine Ordinance Task Force. (Clerk of the Board)
Seat 8, succeeding Kristin Chu, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2010.

02/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Bruce Wolfe; David Snyder; Hope Johnson; Howard Walter; Chris Bolten; Richard Knee; Eric Brooks.
Appointment of Bruce Wolfe, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Bruce Wolfe, term ending April 27, 2010, to the Sunshine Ordinance Task Force. (Clerk of the Board)
Bruce Wolfe, seat 8, succeeding Kristin Chu, resigned, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

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100194 [Appointments, Eastern Neighborhood Citizens Advisory Committee - Matthias Mormino and Cynthia Scully]

Hearing to consider appointing two members, terms ending October 19, 2011 and October 19, 2013 to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Seat 2, succeeding Eric Smith, resigned, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.
Seat 9, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

02/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cynthia Scully; Matthias Mormino.
Appointment of Cynthia Scully, seat 2, recommended.
Appointment of Matthias Mormino, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Cynthia Scully, term ending October 19, 2013 and Matthias Mormino, term ending October 19, 2011 to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Cynthia Scully, seat 2, succeeding Eric Smith, resigned, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a four-year term ending October 19, 2013.
Matthias Mormino, seat 9, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100195 [Appointment, Children and Families First Commission - Twila Brown]

Hearing to consider appointing one member, for an indefinite term, to the Children and Families First Commission. (Clerk of the Board)
Seat 1, succeeding Maria Martinez, resigned, shall be the Director of Public Health or his or her designee, for an indefinite term.

02/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.
Appointment of Twila Brown, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Twila Brown, for an indefinite term, to the Children and Families First Commission. (Clerk of the Board)
Twila Brown, seat 1, succeeding Maria Martinez, resigned, shall be the Director of Public Health or his or her designee, for an indefinite term.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100196 [Appointments, Sweatfree Procurement Advisory Group - Jason Oringer and Sarah Church]

Hearing to consider appointing two members, terms ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
Seat 1, succeeding Jason Oringer, term expired, must have significant experience representing employees in labor matter, for the unexpired portion of a two-year term ending December 17, 2011.
Seat 3, succeeding Sarah Church, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2011.

02/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jason Oringer; Carmen Herrera, Sweatfree Procurement Advisory Group.
Appointment of Jason Oringer, seat 1, recommended.
Appointment of Sarah Church, seat 3, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jason Oringer and Sarah Church, terms ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
Jason Oringer, seat 1, succeeding himself, term expired, must have significant experience representing employees in labor matter, for the unexpired portion of a two-year term ending December 17, 2011.
Sarah Church, seat 3, succeeding herself, term expired, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 17, 2011.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100158 [Implementation of Ordinance No. 228-09 - Confidentiality of Juveniles' Immigration Status]

Sponsor: Campos

Hearing on the Juvenile Probation Department's status regarding the implementation of Ordinance No. 228-09 on the Confidentiality of Juveniles' Immigration Status, which the Board of Supervisors passed on November 10, 2009.

02/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: William Siffermann, Juvenile Probation Department; Bill Hing; Guille Castellanos; Patti Lee; Charles Washington; Jennifer Chang; Male Speaker; Carolina; Cabe Calvillo; Colin Gallagher; Nira Geevargis; Abigail Trillin; Francisco Ugcite; David Waggoner; Richard Hanlin; Craig Wong; Deborah Lee; Lupe Arreola, Human Rights Commission; Mary; Renee Savcedo; Richard Currino; Michelle Yeung; Lourdes Duarte; Bobbi Lopez; Isabel Saaredra; Joshe Arguelles; Jose Luis Pavan; Betsey Ross; Juliana Romero; Denise Coleman; Carmen Lopez; Lourdes Perez; Cinthya Munoz; Dr. Estela Garcia; Angela Chan; Stephanie Sweet; Eric Brooks; Dolores Eva; Ana Perez; Rev. Deborah Lee; Starr Terrell, Mayor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091430 [Mandated Reduction of Expenditures to Programs for City Services, Designated by the Board of Supervisors]

Sponsor: Avalos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Sections 9.103 and 9.104 to: (1) allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, in an amount not to exceed the total value of expenditure reductions made by the Board at the same time; (2) require the relevant City departments to report to the Board on their plans for expenditure of the money appropriated; and, (3) allow the Mayor to reject or reduce an appropriation identified as mandatory and reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

01/28/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor John Avalos; Ben Rosenfield, Controller's Office; Starr Terrell, Mayor's Office. Continued to February 4, 2010.

01/28/10; CONTINUED AS AMENDED. Continued to February 4, 2010.

02/04/10; RECOMMENDED AS COMMITTEE REPORT. Heard in Committee. Speakers: Supervisor John Avalos; Peg Stevenson, Controller's Office; Robert Holland; Jay Dee; Geary Rogers; Jim Lazzar; Ed Pinchly; Brenda Darros; Michael Tom.

02/09/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

02/09/10; CONTINUED AS AMENDED.

02/23/10; RE-REFERRED to Rules Committee.

Heard in Committee. Speaker: Starr Terrell, Mayor's Office.

FILED

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100068 **[Settlement of Lawsuit - Marjorie Flores - $57,500]**
Ordinance authorizing settlement of the lawsuit filed by Marjorie Flores against the City and County of San Francisco for $57,500; the lawsuit was filed on April 23, 2009, in San Francisco Superior Court, Case No. 09-487666, entitled Flores v. City and County of San Francisco, et al. (City Attorney)

01/06/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100069 **[Settlement of Lawsuit - Yee Mei Hung - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Yee Mei Hung against the City and County of San Francisco and Thomas Mann Chu for $50,000; the lawsuit was filed on February 3, 2009, in San Francisco Superior Court, Case No. 484-637; entitled Yee Mei Hung v. City and County of San Francisco, et al. (City Attorney)

01/06/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100118 **[Settlement of Claim - Elisa Gill - $50,000]**
Resolution approving the settlement of Equal Employment and Opportunity Commission Charge No. 550-2009-00090, filed by Elisa Gill on October 28, 2008, against the San Francisco Public Utilities Commission, for $50,000. (City Attorney)

02/01/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100085 **[Settlement of Unlitigated Claim - Patricia Geary - $80,000]**
Resolution approving the settlement of the unlitigated claim filed by Patricia Geary against the City and County of San Francisco for $80,000; claim was filed on September 16, 2009. (City Attorney)

01/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100166 **[Settlement of Unlitigated Claim - Larkfield, Inc. - $49,500]**
Resolution approving the settlement of the unlitigated claim filed by Larkfield, Inc., against the City and County San Francisco for $49,500; claim was filed on September 2, 2009.

02/03/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 2:11 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, March 18, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

03-15-10A07:29 RCVD

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1. 100259 [Appointments, Pedestrian Safety Advisory Committee]

Hearing to consider appointing seven members, terms ending March 28, 2011, and March 28, 2012, to the Pedestrian Safety Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Catherine Liddell, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2011.
Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2011.
Vacant seat 5, succeeding Catherine Liddle, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2011.
Vacant seat 6, succeeding Howard Strassner, term expired, must be a representative from transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 8, succeeding Shirley Bierly, term expired, must be representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 10, succeeding William Riggs, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2012.

3/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats/ 7 applicants
Catherine Liddell, seat 1
Pi Ra, seat 2
Richard Rothman, seat 3
Mari Hunter, seat 5
Howard Strassner, seat 6
Paul Supawanich, seats 6, 10
Dahianna Lopez, seat 8 (Residency Waiver Required)

2. 100260 [Appointments, In-Home Supportive Services Public Authority]

Hearing to consider appointing seven members, terms ending March 1, 2012, and March 1, 2013, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 2, succeeding Patricia Webb, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.
Vacant seat 4, succeeding Elva Hernandez, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2013.
Vacant seat 5, succeeding Mike Boyd, term expired, must be consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2012.
Vacant seat 6, succeeding Kelly Dearman, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.
Vacant seat 8, succeeding James Illig, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.
Vacant seat 9, succeeding Tatiana Kostanian, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2013.
Vacant seat 10, succeeding Ethel Richardson, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.

3/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

7 seats/ 7 applicants
Patricia Webb, seat 2
Elva Hernandez, seat 4 (residency waiver required)
Idell Wilson, seat 5
Kelly Dearman, seat 6
James Illig, seat 8
Tatiana Kostanian, seat 9
Ethel Richardson, seat 10

3. 100261 [Appointment, Urban Forestry Council]

Hearing to consider appointing one member, term ending November 18, 2010, to the Urban Forestry Council. (Clerk of the Board)

Vacant seat 6, succeeding Carolyn Blair, resigned, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2010.

3/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 5 applicants
Rose Hillson, seat 6
Stuart Bussian, seat 6
Matt Czajkowski, seat 6
John Dunlap, seat 6
Timothy LeBeau, seat 6

4. 100293 [Appointments, Shelter Monitoring Committee]
Hearing to consider appointing two members, terms ending November 23, 2010, to the Shelter Monitoring Committee. (Clerk of the Board)

Vacant seat 3, succeeding Aubrey Moore, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2010.
Vacant seat 6, succeeding Amanda Thompson, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2010.

3/10/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 4 applicants
Charles Pitts, seat 3
Mary Howe, seats 3, 6 (Residency Waiver Required)
Scott Linnenbringer, seat 6
Robert Weber, seat 6

5. 090258 [Reports, Shelter Monitoring Committee]
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File 051713 and File 060377).

2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.

8/6/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

9/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

6. 091444 [Creating an Energy Efficiency Steering Committee]
Sponsor: Mar
Ordinance amending the San Francisco Administrative Code by adding Article II to Chapter 5, Sections 5.2-1 through 5.2-8, to: create an Energy Efficiency Steering Committee to advise the Board of Supervisors on planning and decision-making regarding energy efficiency projects; provide for the Committee's membership, organization, and duties; and set a sunset date for the Committee.

12/15/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7. 100262 [Removal of Tommy Escarcega from the Reentry Council]
Sponsor: Campos
Motion removing Tommy Escarcega from the Reentry Council.

3/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

8. 100178 [Settlement of Lawsuit - F & I Management and D & J Parking, Inc. - $25,750]
Ordinance authorizing settlement of the lawsuit filed by F & I Management and D & J Parking, Inc. against the City and County of San Francisco for $25,750; the lawsuit was filed on December 17, 2008, in San Francisco Superior Court, Case No. CGC08-483121; entitled F & I Management and D & J Parking, Inc., et al. v. City and County of San Francisco, et al. (City Attorney)

2/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

9. 100179 [Settlement of Lawsuit - Vincente V. Vista - $35,000]
Ordinance authorizing settlement of the lawsuit filed by Vincente V. Vista against the City and County of San Francisco for $35,000; the lawsuit was filed on July 29, 2008, in San Francisco Superior Court, Case No. 08-478001; entitled Vista v. City and County of San Francisco, et al. (City Attorney)

2/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

10. 100180 [Settlement of Lawsuit - Thomas Barnes - $135,000]
Ordinance authorizing settlement of the lawsuit filed by Thomas Barnes against the City and County of San Francisco for $135,000; the lawsuit was filed on June 13, 2008, in San Francisco Superior Court, Case No. 476-339; entitled Thomas Barnes, et al. v. City and County of San Francisco, et al. (City Attorney)

2/25/10; RECEIVED AND ASSIGNED to the Rules Committee.

11. 100181 [Settlement of Lawsuit - Elbert Harris - $100,000]
Ordinance authorizing settlement of the lawsuit filed by Elbert Harris, III against the City and County of San Francisco, Robert Thomas, and Larry Bevan for $100,000, plus reinstatement of Harris as a Certified Nursing Assistant assigned to San Francisco General Hospital; the lawsuit was filed on May 7, 2008, in United States District Court, Case No. CV 08-2353 PJH; entitled Elbert Harris, III v. City and County of San Francisco, et al. (City Attorney)

2/25/10; RECEIVED AND ASSIGNED to the Rules Committee.

12. 100182 [Settlement of Class Action Lawsuit - Western Regional Advocacy Project, et al.]

Ordinance authorizing settlement of the class action lawsuit entitled Western Regional Advocacy Project et al. v. Mayor Gavin Newsom et al., filed on August 27, 2008, in the United States District Court for the Northern District of California, Case No. CV 08-4087-MMC. Pursuant to the proposed settlement, the City will make revisions to current policies of its single adult emergency shelter system in order to improve services to homeless people with disabilities. (City Attorney)

2/25/10; RECEIVED AND ASSIGNED to the Rules Committee.

13. 100249 [Settlement of Unlitigated Claim – Marlon Miranda - $75,000]

Resolution approving the settlement of the unlitigated claim filed by Marlon Miranda against the City and County of San Francisco for $75,000; claim was filed on June 18, 2009. (City Attorney)

3/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

14. 100250 [Settlement of Unlitigated Claim – Thelma Jefferson - $200,000]

Resolution approving the settlement of the unlitigated claim filed by Thelma Jefferson against the City and County of San Francisco for $200,000; claim was filed on September 28, 2009. (City Attorney)

3/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100204 **[Americans with Disabilities Act - Reasonable Modification Policy]**
Sponsor: Alioto-Pier

Ordinance adding Administrative Code Section 2A.22.3 to adopt a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

2/23/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/2/10; REFERRED TO DEPARTMENT. 3/2/10 - To the Mayor's Office of Disability for comment and recommendation.

100235 **[Transferring the Police Department's Functions, Assets and Operations to the Sheriff]**
Sponsor: Daly

Charter Amendment (First Draft) to to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

3/10/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, March 18, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

MEETING CONVENED

The meeting convened at 10:23 a.m.

Present: 2 - David Campos and Eric Mar
Excused: 1 - Michela Alioto-Pier

REGULAR AGENDA

GOVERNMENT
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100259 [Appointments, Pedestrian Safety Advisory Committee - Catherine Liddell, Pi Ra, Richard Rothman, Mari Hunter, Howard Strassner, Dahianna Lopez and Paul Supawanich]

Motion appointing Catherine Liddell, Pi Ra, Richard Rothman, Mari Hunter, Howard Strassner, Dahianna Lopez and Paul Supawanich, terms ending March 28, 2011, and March 28, 2012, to the Pedestrian Safety Advisory Committee, residency requirement waived. (Clerk of the Board)
Vacant seat 1, succeeding Catherine Liddell, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 2, succeeding Pi Ra, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2011.
Vacant seat 3, succeeding Richard Rothman, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2011.
Vacant seat 5, succeeding Catherine Liddle, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2011.
Vacant seat 6, succeeding Howard Strassner, term expired, must be a representative from transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 8, succeeding Shirley Bierly, term expired, must be representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2012.
Vacant seat 10, succeeding William Riggs, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2012.

03/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Pi Ra; Richard Rothman; Mari Hunter; Howard Strassner; Paul Supawanich; Dahianna Lopez.
Appointment of Catherine Liddell, seat 1 recommended.
Appointment of Pi Ra, seat 2, recommended.
Appointment of Richard Rothman, seat 3, recommended.
Appointment of Mari Hunter, seat 5, recommended.
Appointment of Howard Strassner, seat 6, recommended.
Appointment of Paul Supawanich, seat 10, recommended.
Appointment of Dahianna Lopez, seat 8, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Catherine Liddell, Pi Ra, Richard Rothman, Mari Hunter, Howard Strassner, Dahianna Lopez and Paul Supawanich, terms ending March 28, 2011, and March 28, 2012, to the Pedestrian Safety Advisory Committee, residency requirement waived. (Clerk of the Board)
Catherine Liddell, seat 1, succeeding herself , term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2012.
Pi Ra, seat 2, succeeding himself, term expired, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2011.
Richard Rothman, seat 3, succeeding himself, term expired, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2011.
Mari Hunter, seat 5, succeeding Catherine Liddell, term expired, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2011.
Howard Strassner, seat 6, succeeding himself, term expired, must be a representative from transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2012.
Dahianna Lopez (residency requirement waived), seat 8, succeeding Shirley Bierly, term expired, mus be representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2012.
Paul Supawanich, seat 10, succeeding William Riggs, term expired, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2012.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100260 [Appointments, In-Home Supportive Services Public Authority - Patricia Webb, Elva Hernandez, Kelly Dearman, James Illig, Tatiana Kostanian and Ethel Richardson]

Motion appointing Patricia Webb, Elva Hernandez, Kelly Dearman, James Illig, Tatiana Kostanian and Ethel Richardson, terms ending March 1, 2013, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Vacant seat 2, succeeding Patricia Webb, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.

Vacant seat 4, succeeding Elva Hernandez, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2013.

Vacant seat 5, succeeding Mike Boyd, term expired, must be consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2012.

Vacant seat 6, succeeding Kelly Dearman, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.

Vacant seat 8, succeeding James Illig, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.

Vacant seat 9, succeeding Tatiana Kostanian, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2013.

Vacant seat 10, succeeding Ethel Richardson, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.

03/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Patrick Hoctel, In-Home Supportive Services Public Authority; Elva Hernandez; Kelly Dearman; James Illig; Tatiana Kostanian; Ethel Richardson.
Appointment of Patricia Webb, seat 2, recommended.
Appointment of Elva Hernandez, seat 4, recommended, residency requirement waived.
Appointment of Kelly Dearman, seat 6, recommended.
Appointment of James Illig, seat 8, recommended.
Appointment of Tatiana Kostanian, seat 9, recommended.
Appointment of Ethel Richardson, seat 10, recommended.
Seat 5, continued to the call of the chair.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Patricia Webb, Elva Hernandez, Kelly Dearman, James Illig, Tatiana Kostanian and Ethel Richardson, terms ending March 1, 2013, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Patricia Webb, seat 2, succeeding herself, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.
Elva Hernandez (residency requirement waived), seat 4, succeeding herself, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2013.
Kelly Dearman, seat 6, succeeding herself, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.
James Illig, seat 8, succeeding himself, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2013.
Tatiana Kostanian, seat 9, succeeding herself, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2013.
Ethel Richardson, seat 10, succeeding herself, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2013.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100261 [Appointment, Urban Forestry Council - Rose Hillson]

Motion appointing Rose Hillson, term ending November 18, 2010, to the Urban Forestry Council. (Clerk of the Board)
Vacant seat 6, succeeding Carolyn Blair, resigned, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2010.

03/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rose Hillson; Matt Czajkowski.
Appointment of Rose Hillson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Rose Hillson, term ending November 18, 2010, to the Urban Forestry Council. (Clerk of the Board)
Rose Hillson, seat 6, succeeding Carolyn Blair, resigned, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100293 **[Appointments, Shelter Monitoring Committee - Mary Howe and Robert Weber]**

Motion appointing Mary Howe and Robert Weber, terms ending November 23, 2010, to the Shelter Monitoring Committee, residency requirement waived. (Clerk of the Board)
Vacant seat 3, succeeding Aubrey Moore, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2010.
Vacant seat 6, succeeding Amanda Thompson, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2010.

03/10/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Pitts; Male Speaker; Robert Weber; Mr. Wright; Tom Picarello.
Appointment of Mary Howe, seat 3, recommended, residency requirement waived.
Appointment of Robert Weber, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Mary Howe and Robert Weber, terms ending November 23, 2010, to the Shelter Monitoring Committee, residency requirement waived. (Clerk of the Board)
Mary Howe (residency requirement waived), seat 3, succeeding Aubrey Moore, resigned, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2010.
Robert Weber, seat 6, succeeding Amanda Thompson, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

090258 **[Reports, Shelter Monitoring Committee]**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)
(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File 051713 and File 060377).

02/26/09; RECEIVED AND ASSIGNED to Rules Committee.

08/06/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

09/17/09; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

Heard in Committee. Speakers: Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

091444 [Creating an Energy Efficiency Steering Committee]

Sponsors: Mar; Campos

Ordinance amending the San Francisco Administrative Code by adding Article II to Chapter 5, Sections 5.2-1 through 5.2-8, to: create an Energy Efficiency Steering Committee to advise the Board of Supervisors on planning and decision-making regarding energy efficiency projects; provide for the Committee's membership. organization, and duties; and set a sunset date for the Committee.

12/15/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/14/2010.

Heard in Committee. Speakers: Male Speaker; Jean O'Share; Johnny S.; Joshua Arce; Dorsy Nobb.
Supervisor Campos requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100262 [Removal of Tommy Escarcega from the Reentry Council]

Sponsor: Campos

Motion removing Tommy Escarcega from the Reentry Council.

03/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jessica Flintoft, Reentry Council; Cheryl Adams, City Attorney's Office; Tommy Escarcega, Reentry Council; Joaquin Diaz de Leon, Reentry Council; Elson Moorne.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerming these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100178 **[Settlement of Lawsuit - F & I Management and D & J Parking, Inc. - $25,750]**
Ordinance authorizing settlement of the lawsuit filed by F & I Management and D & J Parking, Inc. against the City and County of San Francisco for $25,750; the lawsuit was filed on December 17, 2008, in San Francisco Superior Court, Case No. CGC08-483121; entitled F & I Management and D & J Parking, Inc., et al. v. City and County of San Francisco, et al. (City Attorney)

02/23/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100179 **[Settlement of Lawsuit - Vincente V. Vista - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Vincente V. Vista against the City and County of San Francisco for $35,000; the lawsuit was filed on July 29, 2008, in San Francisco Superior Court, Case No. 08-478001; entitled Vista v. City and County of San Francisco, et al. (City Attorney)

02/23/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100180 **[Settlement of Lawsuit - Thomas Barnes - $135,000]**
Ordinance authorizing settlement of the lawsuit filed by Thomas Barnes against the City and County of San Francisco for $135,000; the lawsuit was filed on June 13, 2008, in San Francisco Superior Court, Case No. 476-339; entitled Thomas Barnes, et al. v. City and County of San Francisco, et al. (City Attorney)

02/25/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100181 **[Settlement of Lawsuit - Elbert Harris - $100,000]**
Ordinance authorizing settlement of the lawsuit filed by Elbert Harris, III against the City and County of San Francisco, Robert Thomas, and Larry Bevan for $100,000, plus reinstatement of Harris as a Certified Nursing Assistant assigned to San Francisco General Hospital; the lawsuit was filed on May 7, 2008, in United States District Court, Case No. CV 08-2353 PJH; entitled Elbert Harris, III v. City and County of San Francisco, et al. (City Attorney)

02/25/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100182 **[Settlement of Class Action Lawsuit - Western Regional Advocacy Project, et al.]**
Ordinance authorizing settlement of the class action lawsuit entitled Western Regional Advocacy Project et al. v. Mayor Gavin Newsom et al., filed on August 27, 2008, in the United States District Court for the Northern District of California, Case No. CV 08-4087-MMC. Pursuant to the proposed settlement, the City will make revisions to current policies of its single adult emergency shelter system in order to improve services to homeless people with disabilities. (City Attorney)

02/25/10; RECEIVED AND ASSIGNED to Rules Committee.

Speakers: Joyce Crum and Scott Walton.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100249 **[Settlement of Unlitigated Claim – Marlon Miranda - $75,000]**
Resolution approving the settlement of the unlitigated claim filed by Marlon Miranda against the City and County of San Francisco for $75,000; claim was filed on June 18, 2009. (City Attorney)

03/01/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100250 **[Settlement of Unlitigated Claim – Thelma Jefferson - $200,000]**
Resolution approving the settlement of the unlitigated claim filed by Thelma Jefferson against the City and County of San Francisco for $200,000; claim was filed on September 28, 2009. (City Attorney)

03/01/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 2:09 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, April 1, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

03-29-10A08:30 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

MAR 29 2010

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AGENDA CHANGES

REGULAR AGENDA

1. 100392 **[Appointments - Eastern Neighborhood Citizens Advisory Committee]**
Hearing to consider appointing two members, terms to be determined, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)

Seat 10, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board for a term to be determined.
Seat 11, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board for a term to be determined.

3/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Toby Levy, seat 10
Henry Karnilowitz, seat 11

2. 100393 [Appointment, Market and Octavia Community Advisory Committee]
Hearing to consider appointment one member, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Seat 1, succeeding Julian Davis, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

3/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Marius Starkey, seat 1

3. 100394 [Appointment, Local Homeless Coordinating Board]
Hearing to consider appointing one member, term ending October 21, 2010, to the Local Homeless Coordinating Board. (Clerk of the Board)

Seat 4, succeeding Ginger Martin, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

3/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Reginald Upshaw, seat 4
Erick Brown, seat 4

4. 100303 [Reappointment, Small Business Commission – Luke O'Brien]
Motion approving the Mayor's reappointment of Luke O'Brien to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

3/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on April 6, 2010.

5. 100304 [Reappointment, Small Business Commission – Luke O'Brien]
Motion rejecting the Mayor's reappointment of Luke O'Brien to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

3/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on April 6, 2010.

6. 100305 [Reappointment, Small Business Commission – Richard Ventura]
Motion approving the Mayor's reappointment of Richard Ventura to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

3/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on April 6, 2010.

7. 100306 [Reappointment, Small Business Commission – Richard Ventura]
Motion rejecting the Mayor's reappointment of Richard Ventura to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

3/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on April 6, 2010.

8. 100307 [Reappointment, Juvenile Probation Commission – Dirk Beijen]
Motion approving the Mayor's reappointment of Dirk Beijen to the Juvenile Probation Commission, for the term ending January 14, 2014. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

3/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on April 6, 2010.

9. 100308 [Reappointment, Juvenile Probation Commission – Dirk Beijen]
Motion rejecting the Mayor's reappointment of Dirk Beijen to the Juvenile Probation Commission, for the term ending January 14, 2014. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

3/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on April 6, 2010.

10. 100204 [Americans with Disabilities Act - Reasonable Modification Policy]
Sponsor: Alioto-Pier
Ordinance adding Administrative Code Section 2A.22.3 to adopt a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

2/23/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3/2/10; REFERRED TO DEPARTMENT. 3/2/10 - To the Mayor's Office of Disability for comment and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100235 **[Transferring the Police Department's Functions, Assets and Operations to the Sheriff]**

Sponsor: Daly

Charter Amendment (First Draft) to to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

3/10/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100267 **[Amending the Charter's Definition of Voter]**

Sponsor: Mirkarimi

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Article XVII to change the definition of "voters."

3/9/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, April 1, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

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MEEING CONVENED

The meeting convened at 10:05 a.m.

Present: 2 - David Campos and Eric Mar
Excused: 1 - Michela Alioto-Pier

REGULAR AGENDA

100392 **[Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and Henry Karnilowitz]**

Hearing to consider appointing two members, terms to be determined, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Seat 10, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board for a term to be determined.
Seat 11, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board for a term to be determined.

03/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Toby Levy; Henry Karnilowitz.
Appointment of Toby Levy, seat 10, recommended.
Appointment of Henry Karnilowitz, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Toby Levy and Henry Karnilowitz, terms to be determined, to the Eastern Neighborhoods Citizens Advisory Committee. (Clerk of the Board)
Toby Levy, seat 10, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board, for a term to be determined.
Henry Karnilowitz, seat 11, new appointment, must be appointed by the Western SoMa Planning Area Task Force and confirmed by the full Board, for a term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100393 [Appointment, Market and Octavia Community Advisory Committee - Marius Starkey]

Hearing to consider appointing one member, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
Seat 1, succeeding Julian Davis, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

03/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Marius Starkey.
Appointment of Marius Starkey, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Marius Starkey, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
Marius Starkey, seat 1, succeeding Julian Davis, resigned, must be a resident renter and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100394 [Appointment, Local Homeless Coordinating Board - Erick Brown]

Hearing to consider appointing one member, term ending October 21, 2010, to the Local Homeless Coordinating Board. (Clerk of the Board)
Seat 4, succeeding Ginger Martin, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

03/23/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Reginald Upshaw; Erick Brown; Alison Schlageter, Local Homeless Coordinating Board.
Appointment of Erick Brown, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Erick Brown, term ending October 21, 2010, to the Local Homeless Coordinating Board. (Clerk of the Board)
Erick Brown, seat 4, succeeding Ginger Martin, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100303 [Reappointment, Small Business Commission – Luke O'Brien]

Motion approving the Mayor's reappointment of Luke O'Brien to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

03/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Female Speaker; Steven Cornell; Richard Ventura; Chris Schulman, Small Business Commission; John Keogan.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100304 [Reappointment, Small Business Commission – Luke O'Brien]

Motion rejecting the Mayor's reappointment of Luke O'Brien to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

03/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Female Speaker; Steven Cornell; Richard Ventura; Chris Schulman, Small Business Commission; John Keogan.

TABLED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100305 [Reappointment, Small Business Commission – Richard Ventura]

Motion approving the Mayor's reappointment of Richard Ventura to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

03/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Ventura; Steven Cornell; Chris Schulman, Small Business Commission; John Keogan.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100306 **[Reappointment, Small Business Commission – Richard Ventura]**

Motion rejecting the Mayor's reappointment of Richard Ventura to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

03/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Ventura; Steven Cornell; Chris Schulman, Small Business Commission; John Keogan.

TABLED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100307 **[Reappointment, Juvenile Probation Commission – Dirk Beijen]**

Motion approving the Mayor's reappointment of Dirk Beijen to the Juvenile Probation Commission, for the term ending January 14, 2014. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

03/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dirk Beijen; Male Speaker; Stacey Shortino; Male Speaker; Laurie Beijen.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100308 **[Reappointment, Juvenile Probation Commission – Dirk Beijen]**

Motion rejecting the Mayor's reappointment of Dirk Beijen to the Juvenile Probation Commission, for the term ending January 14, 2014. (Clerk of the Board)
(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date - March 12, 2010.)

03/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dirk Beijen; Male Speaker; Stacey Shortino; Male Speaker; Laurie Beijen.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

100204 **[Americans with Disabilities Act - Reasonable Modification Policy]**

Sponsors: Alioto-Pier; Mar and Campos

Ordinance adding Administrative Code Section 2A.22.3 to adopt a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications.

02/23/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/25/2010.

03/02/10; REFERRED TO DEPARTMENT. 3/2/10 - To the Mayor's Office of Disability for comment and recommendation.
3/25/10 - Response received from the Mayor's Office of Disability.

Heard in Committee. Speakers: Catherine Stefani, Office of Supervisor Michela Alioto-Pier; Susan Mizner, Mayor's Office of Disability; Mr. Wright.
Supervisors Mar and Campos requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:01 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, April 15, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 100423 [Appointment, Commission on the Aging Advisory Council]
Hearing to consider appointing one member, term ending March 31, 2012, to the Commission on Aging and Advisory Council. (Clerk of the Board)

Seat 1, succeeding Lila McCarthy, must be nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012

4/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Elinore Luris, seat 1

REGULAR AGENDA

2. 100424 [Appointment, Sweatfree Procurement Advisory Group]
Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Seat 2, succeeding Alicia Culver, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2011.

4/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Alicia Culver, seat 2 (Residency Waiver Required)

3. 100426 [Appointment, In-Home Supportive Services Public Authority]
Hearing to consider appointing one member, term ending March 1, 2012, to the In-Home Supportive Services Public Authority. (Clerk of the Board)

Seat 5, succeeding Mike Boyd, term expired, must be consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2012.

4/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Idell Wilson, seat 5
Kenzi Robi, seat 5

4. 100463 [Appointments, SRO Task Force]

Hearing to consider appointing nine members, terms ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Seat 1, succeeding Charles Siron, term expired, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 2, succeeding Suresh Patel, term expired, must be *a* private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 3, succeeding Dipak Patel, term expired, must be *a* private SRO owner/operator, for the unexpired portion of *a* three-year term ending December 31, 2012.
Seat 4, succeeding Seth Katzman, term expired, must be *a* non-profit SRO operator/owner, for the unexpired portion of *a* three-year term ending December 31, 2012.
Seat 5, succeeding Jorge Portillo, term expired, must be *a* representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 6, succeeding Jeffrey Buckley, term expired, must be *a* representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 7, succeeding Wai Ching Kwan, term expired, must be *a* representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 8, succeeding Matthias Mormino, term expired, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 9, new appointment, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.

4/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

9 seats/ 11 applicants
Charles Siron, seat 1
Patrick Flanagan, seats 1, 9
Tomas Picarello, seats 1, 9
Charles Pitts, seats 1, 9
Suresh Patel, seat 2
Bruce Burge, seat 3 (Residency Waiver Required)
Seth Katzman, seat 4
Jorge Portillo, seat 5
Jeff Buckley, seat 6
Angela Chu, seat 7
Matthias Mormino, seat 8

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 100421 **[Settlement of Lawsuit - John Hartnett - $30,000]**
Ordinance authorizing settlement of the lawsuit filed by John Hartnett against the City and County of San Francisco for $30,000; the lawsuit was filed on March 13, 2009, in San Francisco Superior Court, Case No. CGC-09-486142; entitled John Hartnett v. City and County of San Francisco et al. (City Attorney)

4/13/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 100438 **[Settlement of Lawsuit - Michelle Cody - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by Michelle Cody against the City and County of San Francisco for $105,000; the lawsuit was filed on May 27, 2008, in San Francisco Superior Court, Case No. CGC-08-475697; entitled Michelle Cody v. City and County of San Francisco, et al. (City Attorney)

4/13/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. 100439 **[Settlement of Claim - Karin Novotna - $125,000]**
Resolution approving the settlement of the unlitigated claim filed by Karin Novotna against the City and County of San Francisco for $125,000; claim was filed on November 19, 2009. (City Attorney)

4/13/10; RECEIVED AND ASSIGNED to the Rules Committee.

8. 100440 **[Settlement of Claim - Pacific Gas and Electric Company - $97,957.70]**
Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against Pacific Gas and Electric Company for $97,957.70; claim was filed on February 1, 2010. (City Attorney)

4/13/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, April 15, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

GOVERNMENT DOCUM DEPT
APR 19 2010
SAN FRANCISCO PUBLIC LIBRARY

MEETING CONVENED

The meeting convened at 10:07 a.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

100423 **[Appointment, Commission on the Aging Advisory Council - Elinore Luris]**
Hearing to consider appointing one member, term ending March 31, 2012, to the Commission on Aging and Advisory Council. (Clerk of the Board)
Seat 1, succeeding Lila McCarthy, must be nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012

04/06/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: None.
Appointment of Elinore Luris, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Elinore Luris, term ending March 31, 2012, to the Commission on the Aging and Advisory Council. (Clerk of the Board)
Elinore Luris, seat 1, succeeding Lila McCarthy, must be nominee of District 2 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012

RECOMMENDED..

The foregoing item was acted upon by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

REGULAR AGENDA

100424 **[Appointment, Sweatfree Procurement Advisory Group - Alicia Culver]**

Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
Seat 2, succeeding Alicia Culver, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2011.

04/06/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Alicia Culver.
Appointment of Alicia Culver, seat 2, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Alicia Culver, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group, residency requirement waived. (Clerk of the Board)
Alicia Culver (residency requirement waived), seat 2, succeeding herself, term expired, must have significant experience acquiring goods or services for a public entity, for the unexpired portion of a two-year term ending December 17, 2011.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100426 **[Appointment, In-Home Supportive Services Public Authority - Kenzi Robi]**

Hearing to consider appointing one member, term ending March 1, 2012, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Seat 5, succeeding Mike Boyd, term expired, must be consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2012.

04/06/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kenzi Robi; Patrick Hoctel, In-Home Supportive Services Public Authority.
Appointment of Kenzi Robi, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kenzi Robi, term ending March 1, 2012, to the In-Home Supportive Services Public Authority. (Clerk of the Board)
Kenzi Robi, seat 5, succeeding Mike Boyd, term expired, must be consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100463 [Appointments, SRO Task Force - Charles Siron, Suresh Patel, Bruce Burge, Seth Katzman, Jorge Portillo, Jeff Buckley, Angela Chu, Matthias Mormino and Patrick Flanagan]

Hearing to consider appointing nine members, terms ending December 31, 2012, to the SRO Task Force. (Clerk of the Board)

Seat 1, succeeding Charles Siron, term expired, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 2, succeeding Suresh Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 3, succeeding Dipak Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 4, succeeding Seth Katzman, term expired, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 5, succeeding Jorge Portillo, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 6, succeeding Jeffrey Buckley, term expired, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 7, succeeding Wai Ching Kwan, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 8, succeeding Matthias Mormino, term expired, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Seat 9, new appointment, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.

04/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Siron; Patrick Flanagan; Tomas Picarello; Charles Pitts; Suresh Patel; Bruce Burge; Seth Katzman; Jorge Portillo; Jeff Buckley; Angela Chu; Matthias Mormino; Paul Lance.
Appointment of Charles Siron, seat 1, recommended.
Appointment of Suresh Patel, seat 2, recommended.
Appointment of Bruce Burge, seat 3, recommended, residency requirement waived.
Appointment of Seth Katzman, seat 4, recommended.
Appointment of Jorge Portillo, seat 5, recommended.
Appointment of Jeff Buckley, seat 6, recommended.
Appointment of Angela Chu, seat 7, recommended.
Appointment of Matthias Mormino, seat 8, recommended.
Appointment of Patrick Flanagan, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Charles Siron, Suresh Patel, Bruce Burge, Seth Katzman, Jorge Portillo, Jeff Buckley, Angela Chu, Matthias Mormino and Patrick Flanagan, terms ending December 31, 2012, to the SRO Task Force, residency requirement waived. (Clerk of the Board)
Charles Siron, seat 1, succeeding himself, term expired, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.
Suresh Patel, seat 2, succeeding himself, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2012.
Bruce Burge (residency requirement waived), seat 3, succeeding Dipak Patel, term expired, must be a private SRO owner/operator, for the unexpired portion of a three-year term ending December 31, 2012.
Seth Katzman, seat 4, succeeding himself, term expired, must be a non-profit SRO operator/owner, for the unexpired portion of a three-year term ending December 31, 2012.
Jorge Portillo, seat 5, succeeding himself, term expired, must be a representative of the Mission SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Jeff Buckley, seat 6, succeeding himself, term expired, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Angela Chu, seat 7, succeeding herself, term expired, must be a representative of the Chinatown SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Matthias Mormino, seat 8, succeeding himself, term expired, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2012.
Patrick Flanagan, seat 9, new appointment, must be a SRO tenant, for the unexpired portion of a three-year term ending December 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100421 **[Settlement of Lawsuit - John Hartnett - $30,000]**

Ordinance authorizing settlement of the lawsuit filed by John Hartnett against the City and County of San Francisco for $30,000; the lawsuit was filed on March 13, 2009, in San Francisco Superior Court, Case No. CGC-09-486142; entitled John Hartnett v. City and County of San Francisco et al. (City Attorney)

04/13/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100438 **[Settlement of Lawsuit - Michelle Cody - $105,000]**

Ordinance authorizing settlement of the lawsuit filed by Michelle Cody against the City and County of San Francisco for $105,000; the lawsuit was filed on May 27, 2008, in San Francisco Superior Court, Case No. CGC-08-475697; entitled Michelle Cody v. City and County of San Francisco, et al. (City Attorney)

04/13/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 3 - Campos, Alioto-Pier, Mar

100439 **[Settlement of Claim - Karin Novotna - $125,000]**

Resolution approving the settlement of the unlitigated claim filed by Karin Novotna against the City and County of San Francisco for $125,000; claim was filed on November 19, 2009. (City Attorney)

04/13/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 3 - Campos, Alioto-Pier, Mar

100440 **[Settlement of Claim - Pacific Gas and Electric Company - $97,957.70]**
Resolution approving the settlement of the unlitigated claim filed by the City and County of San Francisco against Pacific Gas and Electric Company for $97,957.70; claim was filed on February 1, 2010. (City Attorney)

04/13/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 3 - Campos, Alioto-Pier, Mar

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 11:30 a.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, May 6, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT DOCUMENTS DEPT

MAY - 3 2010

SAN FRANCISCO PUBLIC LIBRARY

AGENDA CHANGES

REGULAR AGENDA

1. 100522 **[Appointment, Board of Appeals]**
Hearing to consider appointing one member, term ending July 1, 2014, to the Board of Appeals. (Clerk of the Board)

Seat 2, succeeding Rafael Mandelman, must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors, for the term ending on July 1, 2014.

4/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on May 11, 2010.

1 seat / 1 applicant
Christine Hwang, seat 2

2. 100422 [Appointments, Medical Cannabis Task Force]

Hearing to consider appointing 13 members, terms to be determined, to the Medical Cannabis Task Force. (Clerk of the Board)

Seat 1, new appointment, must be a community organizer representative with a background in organizing neighbors, businesses or organizations around social justice and quality of life issues. This representative should also have a background working on medical cannabis related issues, for a two-year term to be determined.
Seat 2, new appointment, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a one-year term to be determined.
Seat 3, new appointment, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a two-year term to be determined.
Seat 4, new appointment, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a one-year term to be determined.
Seat 5, new appointment, must be a person with a background in the management of a medical cannabis dispensary, for a two-year term to be determined.
Seat 6, new appointment, must be a person with a background in the management of a medical cannabis dispensary, for a one-year term to be determined.
Seat 7, new appointment, must be a person with a background in the management of a medical cannabis dispensary whose primary mode of operation is delivery, for a two-year term to be determined.
Seat 8, new appointment, must be a representative of a drug policy organization working specifically on medical cannabis issues, for a one-year term to be determined.
Seat 9, new appointment, must be a licensed California attorney with a background working with San Francisco medical cannabis dispensaries and experience with the City's medical cannabis dispensary permitting and regulatory process, for a two-year term to be determined.
Seat 10, new appointment, must be a person with a background in providing medical cannabis to low-income patients, for a one-year term to be determined.
Seat 11, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County, for a two-year term to be determined.
Seat 12, new appointment, must be a person with at least fifteen years of experience working on medical cannabis issues in the City and County, for a one-year term to be determined.
Seat 13, new appointment, must be a representative of a recognized neighborhood organization that has a medical cannabis dispensary within its boundaries, for a two-year term to be determined.

3/31/10; RECEIVED AND ASSIGNED to the Rules Committee.

13 seats / 16 applicants
Stephanie Tucker, seat 1
David Goldman, seat 2
Shona Gochenhaur, seat 3
Mary Schroeder, seat 4
Raymond Gamley, seat 5
Martin Olive, seat 6
Kevin Reed, seat 7
Sarah Shrader, seat 8
David Owen, seat 9
Kenneth Wine, seat 9
Patrick Goggin, seat 9
Albert Blais, seat 10
Joseph Pearson, seat 11
Stewart Rhoads, seat 11
Michelle Aldrich, seat 12
Maureen Burns, seat 13

3. 100523 [Appointment, Reentry Council]

Hearing to consider appointing one member, term ending July 17, 2011, to the Reentry Council. (Clerk of the Board)

Seat 1, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for the unexpired portion of a two-year term ending July 17, 2011.

4/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat / 10 applicants
Jamie Brewster, seat 1
Juanita Alvarado, seat 1
John Jefferson III, seat 1
Kathleen Culhane, seat 1 (Residency Waiver Required)
Malakkar Vohryzek, seat 1
Mark Thomas, seat 1 (Residency Waiver Required)
Mathew Martenyi, seat 1
Natalie Genn, seat 1 (Residency Waiver Required)
Nicholas Gregoratos, seat 1
Ronald Sanders, seat 1

4. 100524 [Appointments, Sunshine Ordinance Task Force]

Hearing to consider appointing nine members, terms ending April 27, 2012, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding Erica Craven, term expiring on April 27, 2010, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year term ending April 27, 2012.
Vacant seat 2, succeeding Richard Knee, term expiring on April 27, 2010, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a two-year term ending April 27, 2012.
Vacant seat 3, succeeding Sue Cauthen, term expiring on April 27, 2010, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2012.
Vacant seat 5, succeeding Allyson Washburn, term expiring on April 27, 2010, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2012.
Vacant seat 6, succeeding James Knoebber, term expiring on April 27, 2010, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.
Vacant seat 7, succeeding Doyle Johnson, term expiring on April 27, 2010, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.
Vacant seat 8, succeeding Bruce Wolfe, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 9, succeeding Hanley Chan, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 10, succeeding Nicholas Goldman, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

4/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

9 seats / 11 applicants
David Snyder, seat 1 (Residency Waiver Required)
Richard Knee, seat 2
Sue Cauthen, seats 3, 6, 7, 8, 9, 10
Allyson Washburn, seat 5
James Knoebber, seat 6
Doyle Johnson, seat 7
Bruce Wolfe, seat 8
Greg Crump, seat 8 (Residency Waiver Required)
Hanley Chan, seat 9 (Residency Waiver Required)
Hope Johnson, seats 8, 9, 10
Nicholas Goldman, seat 10

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 100358 **[Settlement of Lawsuit - Noah Booher - $35,000]**
Ordinance authorizing settlement of the lawsuit filed by Noah Booher against the City and County of San Francisco for $35,000; the lawsuit was filed on March 10, 2009, in the United States District Court for the Northern District of California, Case No. C08-1045 MHP, entitled Noah Booher v. City and County of San Francisco et al. (City Attorney)

4/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 100359 **[Settlement of Lawsuit – Betty C. Bullock - $134,000]**
Ordinance authorizing settlement of the lawsuit filed by Betty C. Bullock against the City and County of San Francisco for $134,000; the lawsuit was filed on December 1, 2008, in San Francisco Superior Court, Case No. 482347; entitled Betty C. Bullock v. City and County of San Francisco, et al. (City Attorney)

4/23/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. 100361 **[Settlement of Lawsuit – Assimina Mavromatis - $29,500]**
Ordinance authorizing settlement of the lawsuit filed by Assimina Mavromatis against the City and County of San Francisco for $29,500; the lawsuit was filed on July 6, 2007, in San Francisco Superior Court, Case No. CGC 07-464948; entitled Assimina Mavromatis, et al., v. City and County of San Francisco, et al. (City Attorney)

4/26/10; RECEIVED AND ASSIGNED to the Rules Committee.

8. 100515 **[Settlement of Lawsuit - Blackhawk Parent LLC - $250,000]**
Ordinance authorizing settlement of tax refund lawsuit filed by Blackhawk Parent LLC, against the City and County of San Francisco for $250,000; the lawsuit entitled Blackhawk Parent LLC v. City and County of San Francisco, Case No. 478-160 filed August 1, 2008, in San Francisco Superior Court. (City Attorney)

4/14/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100472 **[Access Appeals Commission - Notice to the Mayor's Office of Disability]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Building Code by adding Section 105A.3.10 to require that an agenda and packet of materials for each matter to be decided by the Access Appeals Commission shall be sent to the Mayor's Office of Disability at the same time and in the same manner as they are sent to the Commission members.

4/13/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/22/10; REFERRED TO DEPARTMENT. To the Access Appeals Commission for comment and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, May 6, 2010 | 10:00 AM | City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

100522 **[Appointment, Board of Appeals - Christine Hwang]**

Hearing to consider appointing one member, term ending July 1, 2014, to the Board of Appeals. (Clerk of the Board)
Seat 2, succeeding Rafael Mandelman, must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors, for the term ending on July 1, 2014.

04/27/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Christine Hwang, seat 2.
Appointment of Christine Hwang, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Christine Hwang, term ending July 1, 2014, to the Board of Appeals. (Clerk of the Board)
Christine Hwang, seat 2, succeeding Rafael Mandelman, must be a nominee of the President of the Board of Supervisors approved by the Board of Supervisors, for the term ending on July 1, 2014.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

GOVERNMENT
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100422 **[Appointments, Medical Cannabis Task Force - Stephanie Tucker, David Goldman, Shona Gochenhaur, Mary Schroeder, Raymond Gamley, Martin Olive, Kevin Reed, Sarah Shrader, Patrick Goggin, Albert Blais, Joseph Erich Pearson, Michelle Aldrich and Maureen Burns]**

Hearing to consider appointing 13 members, terms to be determined, to the Medical Cannabis Task Force. (Clerk of the Board)

Seat 1, new appointment, must be a community organizer representative with a background in organizing neighbors, businesses or organizations around social justice and quality of life issues. This representative should also have a background working on medical cannabis related issues, for a two-year term to be determined.

Seat 2, new appointment, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a one-year term to be determined.

Seat 3, new appointment, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a two-year term to be determined.

Seat 4, new appointment, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a one-year term to be determined.

Seat 5, new appointment, must be a person with a background in the management of a medical cannabis dispensary, for a two-year term to be determined.

Seat 6, new appointment, must be a person with a background in the management of a medical cannabis dispensary, for a one-year term to be determined.

Seat 7, new appointment, must be a person with a background in the management of a medical cannabis dispensary whose primary mode of operation is delivery, for a two-year term to be determined.

Seat 8, new appointment, must be a representative of a drug policy organization working specifically on medical cannabis issues, for a one-year term to be determined.

Seat 9, new appointment, must be a licensed California attorney with a background working with San Francisco medical cannabis dispensaries and experience with the City's medical cannabis dispensary permitting and regulatory process, for a two-year term to be determined.

Seat 10, new appointment, must be a person with a background in providing medical cannabis to low-income patients, for a one-year term to be determined.

Seat 11, new appointment, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County, for a two-year term to be determined.

Seat 12, new appointment, must be a person with at least fifteen years of experience working on medical cannabis issues in the City and County, for a one-year term to be determined.

Seat 13, new appointment, must be a representative of a recognized neighborhood organization that has a medical cannabis dispensary within its boundaries, for a two-year term to be determined.

03/31/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cheryl Adams, City Attorney's Office; Stephanie Tucker; David Goldman; Shona Gochenhaur; Harold Brown; Mary Schroeder; Raymond Gamley; Martin Olive; Kevin Reed; Sarah Shrader; Patrick Goggin; Albert Blais; Joseph Pearson; Stewart Rhoads; Michelle Aldrich; Male Speaker; Rev. Randi Webster; Benny Martin; Mr. Albridge; Warren Wolfe; Paul Sahagun; Michael Goldman; Steve Smith; Nicholas Hopeburg; Catherine Smith; Andrew Warren; Sean Lackey; Vince Turner; Peter Dalton; Rodney Massa; Greg Ledbetter; Troy Dayton; James Anthony; A. Jon Martinelli; John Spencer; Jonathon Libert; Aaron Burke; Ronnie Segal; Justin Morgan; Wayne Justnson; Ralph Monda; Stephanie Basko; Hanley Chan; Michelle Aldrich; Shona Gochenhaur; Gilbert; Male Speaker; Hector; Denise Story; Robert Jacob; Charlie; Chad Conner; Greg Shef; Harold Brown; Walter Paulson.

Appointment of Stephanie Tucker, seat 1, recommended.
Appointment of David Goldman, seat 2, recommended.
Appointment of Shona Gochenhaur, seat 3, recommended.

Appointment of Mary Schroeder, seat 4, recommended.
Appointment of Raymond Gamley, seat 5, recommended.
Appointment of Martin Olive, seat 6, recommended.
Appointment of Kevin Reed, seat 7, recommended.
Appointment of Sarah Shrader, seat 8, recommended.
Appointment of Patrick Goggin, seat 9, recommended.
Appointment of Albert Blais, seat 10, recommended.
Appointment of Joseph Erich Pearson, seat 11, recommended.
Appointment of Michelle Aldrich, seat 12, recommended.
Appointment of Maureen Burns, seat 13, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Stephanie Tucker, David Goldman, Shona Gochenhaur, Mary Schroeder, Raymond Gamley, Martin Olive, Kevin Reed, Sarah Shrader, Patrick Goggin, Albert Blais, Joseph Erich Pearson, Michelle Aldrich and Maureen Burns, terms to be determined, to the Medical Cannabis Task Force. (Clerk of the Board)
Stephanie Tucker, seat 1, must be a community organizer representative with a background in organizing neighbors, businesses or organizations around social justice and quality of life issues. This representative should also have a background working on medical cannabis related issues, for a two-year term to be determined.
David Goldman, seat 2, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a one-year term to be determined.
Shona Gochenhaur, seat 3, must be a representative of a local patient advocacy organization with a background in working to protect the interests of medical cannabis patients, for a two-year term to be determined.
Mary Schroeder, seat 4, must be a representative of a hospice or a residential care facility with a background as an employee or volunteer in direct services working with medical cannabis patients or as a nurse or physician with a background in working with or treating of medical cannabis patients, for a one-year term to be determined.
Raymond Gamely, seat 5, must be a person with a background in the management of a medical cannabis dispensary, for a two-year term to be determined.
Martin Olive, seat 6, must be a person with a background in the management of a medical cannabis dispensary, for a one-year term to be determined.
Kevin Reed, seat 7, must be a person with a background in the management of a medical cannabis dispensary whose primary mode of operation is delivery, for a two-year term to be determined.
Sarah Shrader, seat 8, must be a representative of a drug policy organization working specifically on medical cannabis issues, for a one-year term to be determined.
Patrick Goggin, seat 9, must be a licensed California attorney with a background working with San Francisco medical cannabis dispensaries and experience with the City's medical cannabis dispensary permitting and regulatory process, for a two-year term to be determined.
Albert Blais, seat 10, must be a person with a background in providing medical cannabis to low-income patients, for a one-year term to be determined.
Joseph Erich Pearson, seat 11, must be a person with a background in providing medical cannabis to permitted medical cannabis dispensaries located in the City and County, for a two-year term to be determined.
Michelle Aldrich, seat 12, must be a person with at least fifteen years of experience working on medical cannabis issues in the City and County, for a one-year term to be determined.
Maureen Burns, seat 13, must be a representative of a recognized neighborhood organization that has a medical cannabis dispensary within its boundaries, for a two-year term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100523 [Appointment, Reentry Council - Ronald Sanders]

Hearing to consider appointing one member, term ending July 17, 2011, to the Reentry Council. (Clerk of the Board)
Seat 1, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for the unexpired portion of a two-year term ending July 17, 2011.

04/27/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathleen Culhane; Jamie Brewster; John Kevin Jefferson III; Malakkar Vohryzek; Mark Thomas; Matthew Martenyi; Nicholas Gregoratos; Ronald Sanders; Jessica Flintoft, Reentry Council; Rev. Arnold Townsend.
Appointment of Ronald Sanders, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ronald Sanders, term ending July 17, 2011, to the Reentry Council. (Clerk of the Board)
Ronald Sanders, seat 1, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for the unexpired portion of a two-year term ending July 17, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100524 **[Appointments, Sunshine Ordinance Task Force - David Snyder, Richard Knee, Sue Cauthen, Allyson Washburn, Bruce Wolfe, Hanley Chan and Hope Johnson]**

Hearing to consider appointing nine members, terms ending April 27, 2012, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 1, succeeding Erica Craven, term expiring on April 27, 2010, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year term ending April 27, 2012.

Vacant seat 2, succeeding Richard Knee, term expiring on April 27, 2010, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a two-year term ending April 27, 2012.

Vacant seat 3, succeeding Sue Cauthen, term expiring on April 27, 2010, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2012.

Vacant seat 5, succeeding Allyson Washburn, term expiring on April 27, 2010, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2012.

Vacant seat 6, succeeding James Knoebber, term expiring on April 27, 2010, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.

Vacant seat 7, succeeding Doyle Johnson, term expiring on April 27, 2010, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.

Vacant seat 8, succeeding Bruce Wolfe, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

Vacant seat 9, succeeding Hanley Chan, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

Vacant seat 10, succeeding Nicholas Goldman, term expiring on April 27, 2010, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

04/27/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Snyder; Richard Knee; Sue Cauthen; Allyson Washburn; Bruce Wolfe; Hanley Chan; Hope Johnson; Nicholas Goldman; Male Speaker; Harold Brown; Richard Ou; Richard Knee.
Appointment of David Snyder, seat 1, recommended, residency requirement waived.
Appointment of Richard Knee, seat 2, recommended.
Appointment of Sue Cauthen, seat 3, recommended.
Appointment of Allyson Washburn, seat 5, recommended.
Appointment of Bruce Wolf, seat 8, recommended.
Appointment of Hanley Chan, seat 9, recommended, residency requirement waived.
Appointment of Hope Johnson, seat 10, recommended.
Seats 6 and 7 were not filled.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing David Snyder, Richard Knee, Sue Cauthen, Allyson Washburn, Bruce Wolfe, Hanley Chan and Hope Johnson, terms ending April 27, 2012, to the Sunshine Ordinance Task Force, residency requirement waived. (Clerk of the Board)
David Snyder (residency requirement waived), seat 1, succeeding Erica Craven, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year term ending April 27, 2012.
Richard Knee, seat 2, succeeding himself, term expired, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a two-year term ending April 27, 2012.
Sue Cauthen, seat 3, succeeding herself, term expired, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2012.
Allyson Washburn, seat 5, succeeding herself, term expired, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2012.
Bruce Wolfe, seat 8, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.
Hanley Chan (residency requirement waived), seat 9, succeeding himself, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.
Hope Johnson, seat 10, succeeding Nicholas Goldman, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100358 [Settlement of Lawsuit - Noah Booher - $35,000]
Ordinance authorizing settlement of the lawsuit filed by Noah Booher against the City and County of San Francisco for $35,000; the lawsuit was filed on March 10, 2009, in the United States District Court for the Northern District of California, Case No. C08-1045 MHP, entitled Noah Booher v. City and County of San Francisco et al. (City Attorney)

04/23/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100359 **[Settlement of Lawsuit – Betty C. Bullock - $134,000]**
Ordinance authorizing settlement of the lawsuit filed by Betty C. Bullock against the City and County of San Francisco for $134,000; the lawsuit was filed on December 1, 2008, in San Francisco Superior Court, Case No. 482347; entitled Betty C. Bullock v. City and County of San Francisco, et al. (City Attorney)

04/23/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100361 **[Settlement of Lawsuit – Assimina Mavromatis - $29,500]**
Ordinance authorizing settlement of the lawsuit filed by Assimina Mavromatis against the City and County of San Francisco for $29,500; the lawsuit was filed on July 6, 2007, in San Francisco Superior Court, Case No. CGC 07-464948; entitled Assimina Mavromatis, et al., v. City and County of San Francisco, et al. (City Attorney)

04/26/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100515 **[Settlement of Lawsuit - Blackhawk Parent LLC - $250,000]**
Ordinance authorizing settlement of tax refund lawsuit filed by Blackhawk Parent LLC, against the City and County of San Francisco for $250,000; the lawsuit entitled Blackhawk Parent LLC v. City and County of San Francisco, Case No. 478-160 filed August 1, 2008, in San Francisco Superior Court. (City Attorney)

04/14/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 1:02 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, May 20, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

05-17-10A09:48

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAY 17 2010

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REGULAR AGENDA

1. 100525 **[Reappointment, Police Commission - Joseph E. Marshall]**
Motion confirming the Mayor's nomination of, and reappointing, Joseph E. Marshall to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Mayor)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - April 28, 2010.)

4/28/10; RECEIVED AND ASSIGNED to the Rules Committee.

2. 100603 [Appointment, Police Commission]
Hearing to consider appointing one member, term ending April 30, 2014, to the Police Commission. (Clerk of the Board)

Seat 2, succeeding Vincent Pan, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors for the unexpired portion of a four-year term ending April 30, 2014.

5/13/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 3 applicants
Angela Chan, seat 2
Phillip Hogan, seat 2
David Waggoner, seat 2

3. 100565 [Appointments, Sunshine Ordinance Task Force]
Hearing to consider appointing two members, terms ending April 27, 2012, to the Sunshine Ordinance Task Force. (Clerk of the Board)

Vacant seat 6, succeeding James Knoebber, term expired, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.
Vacant seat 7, succeeding Doyle Johnson, term expired, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
James Knogbber, seat 6
Nicholas Goldman, seats 6, 7

4. 100563 [Appointments, Mental Health Board]
Hearing to consider appointing three members, terms ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)

Vacant seat 13, succeeding Lara Arguelles, term expired, must be a family member, for a three-year term ending January 31, 2013.
Vacant seat 14, succeeding Thomas Purvis, term expired, must be a family member, for a three-year term ending January 31, 2013.
Vacant seat 15, succeeding Mary Ann Jones, term expired, must be a health professional, for a three-year term ending January 31, 2013.

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 4 applicants
M. Lara S. Arguelles, seat 13
Anidia Zabala, seat 14
Ellis Joseph, seat 14
Mary Ann Jones, seat 15

5. 100566 **[Appointments, Children and Families First Commission]**
Hearing to consider appointing two members, terms ending April 29, 2014, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 5, succeeding Kara Dukakis, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a four-year term ending April 29, 2014.
Vacant seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a four-year term ending April 29, 2014.

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 4 applicants
Lynn Merz, seat 5 (Residency Waiver Required)
Betty Robinson-Harris, seats 5, 8 (Residency Waiver Required)
Candace Wong, seats 5, 8
Veronica Chavez, seats 5, 8

6. 100437 **[Standards of Care for City Shelters and Powers and Duties of the Shelter Monitoring Committee]**
Sponsors: Mar; Campos
Ordinance amending the San Francisco Administrative Code by amending Chapter 20, Sections 20.304, 20.401, 20.403, 20.404, and 20.405, to: 1) amend City requirements in the delivery of shelter services to, among other things, expand reservation capability at shelters; 2) provide additional training to shelter staff; and ensure case management services for shelter clients in need; and 3) require the Shelter Monitoring Committee to track refusals of shelter beds and authorize the Committee to initiate investigations into alleged violations of contractual obligations imposed by Chapter 20.

4/6/10; ASSIGNED UNDER 30 DAY RULE to the Public Safety Committee.

4/19/10; TRANSFERRED to the Rules Committee.

4/22/10; REFERRED TO DEPARTMENT. To the Shelter Monitoring Committee and the Department of Public Health for comment and recommendation.
5/10/10 - Response recieved from the Department of Public Health.

7. 100472 **[Access Appeals Commission - Notice to the Mayor's Office of Disability]**
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Building Code by adding Section 105A.3.10 to require that an agenda and packet of materials for each matter to be decided by the Access Appeals Commission shall be sent to the Mayor's Office of Disability at the same time and in the same manner as they are sent to the Commission members.

4/13/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/22/10; REFERRED TO DEPARTMENT. To the Access Appeals Commission for comment and recommendation.
5/4/10 - Response received from the Access Appeals Board indicating that the letter was forwarded to the Building Inspection Commission for comment.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 100517 **[Settlement of Lawsuit - Susan Garduno - $47,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for $47,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

5/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

9. 100518 **[Settlement of Lawsuit - Linda Ho - $88,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Linda Ho against the City and County of San Francisco for $88,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

5/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

10. 100519 **[Settlement of Lawsuit - Victoria Sanchez - $66,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for $66,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

5/18/10; RECEIVED AND ASSIGNED to the Rules Committee.

11. 100520 **[Settlement of Lawsuit - Sally Seid - $48,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for $48,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

5/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

12. 100521 **[Settlement of Lawsuit - Mary Anne Short and Robert Short - $160,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Mary Anne Short/Robert Short against the City and County of San Francisco for $160,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

5/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

13. 100559 **[Settlement of Lawsuit - SN Sands Corp. dba S&S Trucking - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by SN Sands Corp. dba S&S Trucking against the City and County of San Francisco for $50,000; the lawsuit was filed on April 10, 2009, in San Francisco Superior Court, Case No. CGC-09-487156; entitled SN Sands Corporation dba S&S Trucking v. City and County of San Francisco; other material terms of said settlement are term of five-year contract to run from December 20, 2008, to December 19, 2013. (City Attorney)

5/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

14. 100560 **[Settlement of Lawsuit - James A. Shotwell - $167,500]**
Ordinance authorizing settlement of the lawsuit filed by James A. Shotwell against the City and County of San Francisco for $167,500; the lawsuit was filed on September 26, 2008, in San Francisco Superior Court, Case No. CGC-08-480280; entitled James A. Shotwell v. City and County of San Francisco. (City Attorney)

5/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

15. 100561 **[Settlement of Lawsuit – 609-611 Burnett Apartments LLC - $128,700]**
Ordinance authorizing settlement of the lawsuit filed by 609-611 Burnett Apartments, LLC against the City and County of San Francisco for $128,700; the lawsuit was filed on December 9, 2008, in San Francisco Superior Court, Case No. CGC-08-482803; entitled Burnett Apartments, LLC v. City and County of San Francisco, et al. (City Attorney)

5/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

16. 100562 **[Settlement of Lawsuit - Melanie Wood and Timothy Wood - $151,000]**
Ordinance authorizing settlement of the lawsuit filed by Melanie Wood and Timothy Wood against the City and County of San Francisco for $151,000; the lawsuit was filed on June 4, 2007, in San Francisco Superior Court, Case No. CGC-07-463943; entitled Melanie Wood, et al. v. City and County of San Francisco, et al. (City Attorney)

5/10/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Board of Supervisors Special meeting will be held at James Lick Middle School located at 1220 Noe Street at Clipper Street (between 25th and 26th Streets) in San Francisco.

The meeting hall is wheelchair accessible. Accessible MUNI lines serving this location are: the # J Church, exit at 26th and Church and walk two blocks north to Noe Street; the 24 Divisadero, (not wheelchair accessible) exit at 26th and Castro and walk one block south to Noe Street. For more information about MUNI accessible services, call 923-6142.

There is limited street parking in the vicinity of James Lick Middle School.

The following services are available when requests are made by 4:00 p.m. of the Friday before the Board meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, contact Violeta Mosuela at (415) 554-7704.

For a large print copy of agenda, contact Annette Lonich at (415) 554-7706.

Following a meeting minutes are available in alternative formats. Contact A. Lonich at (415) 554-7706.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance

assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, May 20, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:04 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUN - 1 2010

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REGULAR AGENDA

100525 **[Reappointment, Police Commission - Joseph E. Marshall]**

Motion confirming the Mayor's nomination of, and reappointing, Joseph E. Marshall to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Mayor)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - April 28, 2010.)

04/28/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph E. Marshall; H. Brown; Rev. Harst; Mr. Wright; Ana Perez; Steven R. Currier; Male Speaker.

CONTINUED to June 3, 2010, by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

100603 **[Appointment, Police Commission - Angela Chan]**

Hearing to consider appointing one member, term ending April 30, 2014, to the Police Commission. (Clerk of the Board)

Seat 2, succeeding Vincent Pan, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors for the unexpired portion of a four-year term ending April 30, 2014.

05/13/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Commttee. Speakers: David Waggoner; Angela Chan; Mr. Wright; Phillip Hogan; H. Brown; Ana Perez.
Appointment of Angela Chan, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion confirming the Rules Committee's nomination of, and appointing, Angela Chan, term ending April 30, 2014, to the San Francisco Police Commission. (Clerk of the Board)
Angela Chan, seat 2, succeeding Vincent Pan, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors for the unexpired portion of a four-year term ending April 30, 2014.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100565 [Appointments, Sunshine Ordinance Task Force - James Knoebber and Nicholas Goldman]

Hearing to consider appointing two members, terms ending April 27, 2012, to the Sunshine Ordinance Task Force. (Clerk of the Board)
Vacant seat 6, succeeding James Knoebber, term expired, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.
Vacant seat 7, succeeding Doyle Johnson, term expired, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2012.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nicholas Goldman; Male Speaker; Mr. Wright; Walter Paulson.
Appointment of James Knoebber, seat 6, recommended.
Appointment of Nicholas Goldman, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing James Knoebber and Nicholas Goldman, terms ending April 27, 2012, to the Sunshine Ordinance Task Force. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100563 [Appointments, Mental Health Board - Lara Arguelles, Ellis Joseph and Mary Ann Jones]

Hearing to consider appointing three members, terms ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)
Vacant seat 13, succeeding Lara Arguelles, term expired, must be a family member, for a three-year term ending January 31, 2013.
Vacant seat 14, succeeding Thomas Purvis, term expired, must be a family member, for a three-year term ending January 31, 2013.
Vacant seat 15, succeeding Mary Ann Jones, term expired, must be a health professional, for a three-year term ending January 31, 2013.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lara Arguelles; Ellis Joseph; Helynna Brooke, Mental Health Board; Male Speaker.
Appointment of Lara Arguelles, seat 13, recommended.
Appointment of Ellis Joseph, seat 14, recommended.
Appointment of Mary Ann Jones, seat 15, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Lara Arguelles, Ellis Joseph and Mary Ann Jones, terms ending January 31, 2013, to the Mental Health Board. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100566 **[Appointments, Children and Families First Commission - Veronica Chavez and Betty Robinson-Harris]**

Hearing to consider appointing two members, terms ending April 29, 2014, to the Children and Families First Commission. (Clerk of the Board)

Vacant seat 5, succeeding Kara Dukakis, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a four-year term ending April 29, 2014.

Vacant seat 8, succeeding Betty Robinson-Harris, term expired, shall represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for a four-year term ending April 29, 2014.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lynn Merz; Betty Robinson-Harris; Candace Wong; Female Speaker; Donna Cahill.
Appointment of Veronica Chavez, seat 5, recommended.
Appointment of Betty Robinson-Harris, seat 8, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Veronica Chavez and Betty Robinson-Harris, terms ending April 29, 2014, to the Children and Families First Commission, residency requirement waived. (Clerk of the Board)

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100437 **[Standards of Care for City Shelters and Powers and Duties of the Shelter Monitoring Committee]**

Sponsors: Mar, Campos and Alioto-Pier

Ordinance amending the San Francisco Administrative Code by amending Chapter 20, Sections 20.304, 20.401, 20.403, 20.404, and 20.405, to: 1) amend City requirements in the delivery of shelter services to, among other things, expand reservation capability at shelters; 2) provide additional training to shelter staff; and ensure case management services for shelter clients in need; and 3) require the Shelter Monitoring Committee to track refusals of shelter beds and authorize the Committee to initiate investigations into alleged violations of contractual obligations imposed by Chapter 20.

04/06/10; ASSIGNED UNDER 30 DAY RULE to Public Safety Committee, expires on 5/5/2010.

04/19/10; TRANSFERRED to Rules Committee.

04/22/10; REFERRED TO DEPARTMENT. To the Shelter Monitoring Committee and the Department of Public Health for comment and recommendation.
5/10/10 - Response recieved from the Department of Public Health.

Heard in Commttee. Speakers: Joyce Crum, Human Services Agency; Jennifer Friedenbach, Coalition on Homelessness; Bernice Casey, Shelter Monitoring Committee; Mrs. Bowie; Mr. Wright; Rebecca Nichols; Katherine Fuentus; Wendy Phillips; Bryce Allison; Marlon Mendieta; David John Harness; Elihu Hernandez; Erika Samiento; Willie Warren; Jenny Wiley; Wayne Garnet; Scott Linnenbringer; L.J. Cirilo; Jazzie Collins; Thomas Correl.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Supervisor Alioto-Pier requested to be added as a co-sponsor.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100472 **[Access Appeals Commission - Notice to the Mayor's Office of Disability]**

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Building Code by adding Section 105A.3.10 to require that an agenda and packet of materials for each matter to be decided by the Access Appeals Commission shall be sent to the Mayor's Office of Disability at the same time and in the same manner as they are sent to the Commission members.

04/13/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/12/2010.

04/22/10; REFERRED TO DEPARTMENT. To the Access Appeals Commission for comment and recommendation.
5/4/10 - Response received from the Access Appeals Board indicating that the letter was forwarded to the Building Inspection Commission for comment.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100517 **[Settlement of Lawsuit - Susan Garduno - $47,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Susan Garduno against the City and County of San Francisco for $47,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

05/05/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100518 **[Settlement of Lawsuit - Linda Ho - $88,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Linda Ho against the City and County of San Francisco for $88,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

05/05/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100519 **[Settlement of Lawsuit - Victoria Sanchez - $66,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Victoria Sanchez against the City and County of San Francisco for $66,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

05/18/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100520 **[Settlement of Lawsuit - Sally Seid - $48,500]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Sally Seid against the City and County of San Francisco for $48,500; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

05/05/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100521 **[Settlement of Lawsuit - Mary Anne Short and Robert Short - $160,000]**

Ordinance authorizing settlement of the portion of the lawsuit filed by Mary Anne Short/Robert Short against the City and County of San Francisco for $160,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

05/05/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100559 **[Settlement of Lawsuit - SN Sands Corp. dba S&S Trucking - $50,000]**

Ordinance authorizing settlement of the lawsuit filed by SN Sands Corp. dba S&S Trucking against the City and County of San Francisco for $50,000; the lawsuit was filed on April 10, 2009, in San Francisco Superior Court, Case No. CGC-09-487156; entitled SN Sands Corporation dba S&S Trucking v. City and County of San Francisco; other material terms of said settlement are term of five-year contract to run from December 20, 2008, to December 19, 2013. (City Attorney)

05/05/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100560 **[Settlement of Lawsuit - James A. Shotwell - $167,500]**

Ordinance authorizing settlement of the lawsuit filed by James A. Shotwell against the City and County of San Francisco for $167,500; the lawsuit was filed on September 26, 2008, in San Francisco Superior Court, Case No. CGC-08-480280; entitled James A. Shotwell v. City and County of San Francisco. (City Attorney)

05/05/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100561 **[Settlement of Lawsuit - 609-611 Burnett Apartments, LLC - $128,700]**

Ordinance authorizing settlement of the lawsuit filed by 609-611 Burnett Apartments, LLC, against the City and County of San Francisco for $128,700; the lawsuit was filed on December 9, 2008, in San Francisco Superior Court, Case No. CGC-08-482803; entitled Burnett Apartments, LLC, v. City and County of San Francisco, et al. (City Attorney)

05/05/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100562 **[Settlement of Lawsuit - Melanie Wood and Timothy Wood - $151,000]**

Ordinance authorizing settlement of the lawsuit filed by Melanie Wood and Timothy Wood against the City and County of San Francisco for $151,000; the lawsuit was filed on June 4, 2007, in San Francisco Superior Court, Case No. CGC-07-463943; entitled Melanie Wood, et al. v. City and County of San Francisco, et al. (City Attorney)

05/10/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 2:21 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, June 3, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

06-01-10A

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN - 1 2010

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REGULAR AGENDA

1. 100584 **[Appointment as Road Commissioner - Edward D. Reiskin]**
Sponsor: Mayor
Ordinance appointing Edward D. Reiskin, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco, and repealing Ordinance 63-07.

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

2. 100525 [Reappointment, Police Commission - Joseph E. Marshall]
Motion confirming the Mayor's nomination of, and reappointing, Joseph E. Marshall to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Mayor)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - April 28, 2010.)

4/28/10; RECEIVED AND ASSIGNED to the Rules Committee.

5/20/10; CONTINUED. Heard in Committee. Speakers: Joseph E. Marshall; H. Brown; Rev. Harst; Mr. Wright; Ana Perez; Steven R. Currier; Male Speaker.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 8, 2010.

3. 100680 [Appointment, Juvenile Probation Commission – Joseph Arellano]
Motion approving the Mayor's appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)

5/24/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 8, 2010.

4. 100681 [Appointment, Juvenile Probation Commission – Joseph Arellano]
Motion rejecting the Mayor's appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)

5/24/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 8, 2010.

5. 100585 [Confirming the Reappointment of Rodney Fong to the San Francisco Port Commission]
Sponsor: Mayor
Resolution confirming the reappointment of Rodney Fong to the San Francisco Port Commission, term ending May 1, 2014.

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 100586 [Confirming the Reappointment of James W. Haas, Ellen Schumer, and Mae Woo, to the City Hall Preservation Advisory Commission]

Sponsor: Mayor

Resolution confirming the reappointments of James W. Haas, term ending January 13, 2012, and Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. 100458 [Appointments, Immigrant Rights Commission]

Hearing to consider appointing two members, terms ending June 6, 2011 and June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)

Seat 2, succeeding Gilberto Alexander, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

4/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 4 applicants
Haregu Gaime, seats 2, 4
Jack Loveridge, seats 2, 4
Melba Maldonado, seats 2, 4 (Residency Waiver Required)
Teresa Chee, seats 2, 4

8. 100564 [Appointments, Commission of Animal Control and Welfare]

Hearing to consider appointing three members, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)

Vacant seat 1, succeeding Laurie Kennedy-Routhier, term expiring on April 30, 2010, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
Vacant seat 2, succeeding Angela Padilla, term expiring on April 30, 2010, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
Vacant seat 7, succeeding David Gordon, term expiring on April 30, 2010, must be licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2012.

5/11/10; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 8 applicants
Laura Fairbanks, seat 2
Geneva Page, seats 1, 2
Mark Ennis, seats, 1, 2
Neil Mosher, seats 1, 2
Rachel Kesel, seats 1, 2
Susanna Russo, seats 1, 2
Holly Trief, seat 7
John Aldridge, seat 7

9. 100695 **[Appointments, Food Security Task Force]**

Hearing to consider appointing nine members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Vacant seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Vacant seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Vacant seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Vacant seat 7, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Vacant seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.
Vacant seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.
Vacant seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.
Vacant seat 11, new appointment, must be from the Department of Public Health, Office of Food Systems, for a term indefinite.
Vacant seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

5/25/10; RECEIVED AND ASSIGNED to the Rules Committee.

10 seats/ 9 applicants
Meredith Terrell, seat 2, 3, 5, 6, 7
Daniel Schuman, seats 2, 3, 5, 6, 7
Jean Cooper, seats 2, 3, 5, 6, 7 (Residency Waiver Required)
Anne Quaintance, seats 2, 3, 5, 6, 7
Leo O'Farrell, seat 8 (Residency Waiver Required)
Linda Lau, seat 9
Maria LeClair, seat 10 (Residency Waiver Required)
Paula Jones, seat 11 (Residency Waiver Required)
Maximilian Rocha, seat 12 (Residency Waiver Required)

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100629 **[San Francisco Affordable Housing Fund]**
Sponsor: Daly
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make and annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin untill the Charter Amendment is approved as to form by the City Attorney's Office.

100630 **[Requiring the Mayor to Appear Personally at One Regularly-Scheduled Meeting of the Board of Supervisors Each Month to Engage in Formal Policy Discussions with Members of the Board]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.103 and 3.100, to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin untill the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100631 **[Equal Access Commission and Department of Equal Access]**

Sponsor: Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding a new Section 4.136, to establish an Equal Access Commission and Office on Equal Access.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin untill the Charter Amendment is approved as to form by the City Attorney's Office.

100632 **[Public Education Enrichment Fund]**

Sponsor: Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 16.23-10, to extend the automatic expiration of the Public Education Enrichment Fund from June 30, 2015, to June 30, 2016; amending Sections 16.123-2 and 16.123-8, to make conforming changes; amending Section 16.123-3, to use any surplus returned from the Library Preservation Fund Baseline to fund part of the City's required disbursements under the Pubic Education Enrichment Fund for, among other things, library programs; amending Section 16.123-5, to allow the City to use monies in the Fund to pay college tuition and fees for students attending City College or San Francisco State; amending Section 16.123-6, to authorize the Youth Commission to review expenditure plans submitted by the School District and the First Five Commission, amending Section 16.123-8, to require the City to recommend a Rainy Day Reserve policy for the San Francisco Unified School District covering local revenues and authorize the City to suspend disbursements from the Fund to the School District unless the District certifies that it has adopted and followed the policy; and, repealing Section 16.123-7 as obsolete.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100633 **[Split Appointments to the Recreation and Parks Commission and Special Events Permit and License Process]**

Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.106 and 4.113, to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and to make Recreation and Park Department and Commission decisions regarding special event permits and licenses that significantly impact park property or the surrounding neighborhood appealable to the Board of Appeals.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100634 **[Health Service Board Terms and Elections]**
Sponsor: Elsbernd
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100635 **[Non-Citizen Voting in School Board Elections]**
Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 13.111, to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100636 **[Rent Board Provisions]**
Sponsors: Campos; Avalos, Daly, Mar, Maxwell and Mirkarimi
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, to: (1) establish the Rent Board in the Charter; (2) authorize the Board of Supervisors to appoint three members, authorize the Mayor to appoint three members, and authorize the Board President and the Mayor together to appoint one member; and (3) provide that the Rent Board will consist of three tenants, two landlords, and two neutral members.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin untill the Legislative Digest has been received by the City Attorney's Office.

100637 **[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**
Sponsors: Campos; Mirkarimi, Chiu and Mar
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, June 3, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

84

President Chiu appointed Supervisor Mirkarimi to the Rules Committee for the meeting of June 3, 2010.

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Present: 3 - David Campos, Michela Alioto-Pier and Ross Mirkarimi
Excused: 1 - Eric Mar

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

JUN 14 2010

SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:06 a.m.

REGULAR AGENDA

100584 **[Appointment as Road Commissioner - Edward D. Reiskin]**
Sponsor: Mayor
Ordinance appointing Edward D. Reiskin, Director of the Department of Public Works, as Road Commissioner for the City and County of San Francisco, and repealing Ordinance 63-07.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Edward D. Reiskin, Department of Public Works; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mirkarimi
Excused: 1 - Mar

100525 [Reappointment, Police Commission - Joseph E. Marshall]

Motion confirming the Mayor's nomination of, and reappointing, Joseph E. Marshall to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Mayor)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - April 28, 2010.)

04/28/10; RECEIVED AND ASSIGNED to Rules Committee.

05/20/10; CONTINUED. Heard in Committee. Speakers: Joseph E. Marshall; H. Brown; Rev. Harst; Mr. Wright; Ana Perez; Steven R. Currier; Male Speaker.

Heard in Committee. Speakers: Joseph E. Marshall; Supervisor Carmen Chu; Francisco Da Costa; Cheryl Davis; Andre; Rev. Arnold Townsend; Corry Murrin; Corry Monrole; Walter Paulson.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mirkarimi
Excused: 1 - Mar

100680 [Appointment, Juvenile Probation Commission – Joseph Arellano]

Motion approving the Mayor's appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)

05/24/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Arellano; Corry Evans; Francisco Da Costa; Male Speaker; Andrew Shen, City Attorney's Office.

TABLED by the following vote:

Ayes: 2 - Campos, Mirkarimi
Noes: 1 - Alioto-Pier
Excused: 1 - Mar

100681 [Appointment, Juvenile Probation Commission - Joseph Arellano]

Motion rejecting the Mayor's appointment of Joseph Arellano to the Juvenile Probation Commission, for the term ending January 15, 2014.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - May 24, 2010.)

05/24/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joseph Arellano; Corry Evans; Francisco Da Costa; Male Speaker; Andrew Shen, City Attorney's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mirkarimi
Noes: 1 - Alioto-Pier
Excused: 1 - Mar

100585 **[Confirming the Reappointment of Rodney Fong to the San Francisco Port Commission]**

Sponsor: Mayor

Resolution confirming the reappointment of Rodney Fong to the San Francisco Port Commission, term ending May 1, 2014.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rodney Fong; Monique Moyer, Port Commission; Karen Bell, S.F. Convention and Visitors Bureau; Francisco Da Costa; Jack Bair, San Francisco Giants; Tom Creedon; Hanely Chan.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar
Absent: 1 - Mirkarimi

100586 **[Confirming the Reappointment of Ellen Schumer and Mae Woo to the City Hall Preservation Advisory Commission]**

Sponsor: Mayor

Resolution confirming the reappointments of James W. Haas, term ending January 13, 2012, and Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James W. Haas; Ellen Schumer; Mae Woo; Richard Ou; David Stewart; Ron Lee; Hanley Chan; Teresa Lai; Jay Turmble; Monique Moyer.
Amend lines 1 and 3 to delete the name, "James W. Haas"; line 10 to delete "James W. Haas for a four-year term ending January 13, 2012."

AMENDED

Resolution confirming the reappointments of Ellen Schumer and Mae Woo, terms ending January 13, 2014, to the City Hall Preservation Advisory Commission.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Mirkarimi
Excused: 1 - Mar
Absent: 1 - Alioto-Pier

100458 [Appointments, Immigrant Rights Commission - Haregu Gaime and Melba Maldonado]

Hearing to consider appointing two members, terms ending June 6, 2011 and June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)
Seat 2, succeeding Gilberto Alexander, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

04/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Haregu Gaime; Melba Maldonado; Teresa Chee; Richard Ou; Hanley Chan; Eric Fuentes; Rich Pasuta; Willa Hui; Teresa Lai; Adrienne Pon, Office of Civic Engagement & Immigrant Affairs.
Appointment of Haregu Gaime, seat 2, recommended.
Appointment of Melba Maldonado, seat 4, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Haregu Gaime, term ending June 6, 2012 and Melba Maldonado, term ending June 6, 2011, to the Immigrant Rights Commission, residency requirement waived. (Clerk of the Board)
Haregu Gaime, seat 2, succeeding Gilberto Alexander, resigned, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Melba Maldonado (residency requirement waived), seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mirkarimi
Excused: 1 - Mar

100564 [Appointments, Commission of Animal Control and Welfare - Geneva Page, Susanna Russo and John Aldridge]

Hearing to consider appointing three members, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Vacant seat 1, succeeding Laurie Kennedy-Routhier, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
Vacant seat 2, succeeding Angela Padilla, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
Vacant seat 7, succeeding David Gordon, term expired, must be licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2012.

05/11/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Male Speaker; Mark Ennis; Neil Mosher; Rachel Kesel; Susanna Russo; Holly Trief; John Aldridge; Jennifer Scarlet; Aden May; Kathleen McGuard; Philip Gerrie; Julie Johnson; Linnette Evans; Female Speaker; Alice Stevenson; Hope Johnson; Female Speaker; Pamp Hemphill; Martha Hoffman; Elda Haraguji; Male Speaker.
Appointment of Geneva Page, seat 1, recommended.
Appointment of Susanna Russo, seat 2, recommended.
Appointment of John Aldridge, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Geneva Page, Susanna Russo and John Aldridge, terms ending April 30, 2012, to the Commission of Animal Control and Welfare. (Clerk of the Board)
Geneva Page, seat 1, succeeding Laurie Kennedy-Routhier, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
Susanna Russo, seat 2, succeeding Angela Padilla, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2012.
John Aldridge, seat 7, succeeding David Gordon, term expired, must be licensed veterinarian, for the unexpired portion of a two-year term ending April 30, 2012.

RECOMMENDED..

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar
Absent: 1 - Mirkarimi

100695 [Appointments, Food Security Task Force - Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha]

Hearing to consider appointing nine members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Vacant seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 7, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Vacant seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.

Vacant seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.

Vacant seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.

Vacant seat 11, new appointment, must be from the Department of Public Health, Office of Food Systems, for a term indefinite.

Vacant seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

05/25/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Meredith Terrell; Daniel Schuman; Jean Cooper; Anne Quaintance; Leo O'Farrell; Linda Lau; Maria LeClair; Paula Jones; Sandra.
Appointment of Meredith Terrell, seat 2, recommended.
Appointment of Daniel Schuman, seat 3, recommended.
Appointment of Jean Cooper, seat 5, recommended, residency requirement waived.

Appointment of Anne Quaintance, seat 6, recommended.
Appointment of Leo O'Farrell, seat 8, recommended, residency requirement waived.
Appointment of Linda Lau, seat 9, recommended.
Appointment of Maria LeClair, seat 10, recommended, residency requirement waived.
Appointment of Paula Jones, seat 11, recommended, residency requirement waived.
Appointment of Maximilian Rocha, seat 12, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Meredith Terrell, Daniel Schuman, Jean Cooper, Anne Quaintance, Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones and Maximilian Rocha, for indefinite terms, to the Food Security Task Force, residency requirement waived. (Clerk of the Board)
Meredith Terrell, seat 2, succeeding Ellen Stroud, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Daniel Schuman, seat 3, succeeding Daisy Anarchy, resigned, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Jean Cooper, seat 5, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Anne Quaintance, seat 6, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Leo O'Farrell (residency requirement waived), seat 8, new appointment, must be from the Department of Human Services of the Human Services Agency, for a term indefinite.
Linda Lau, seat 9, new appointment, must be from the Department of Aging and Adult Services of the Human Services Agency, for a term indefinite.
Maria LeClair (residency requirement waived), seat 10, new appointment, must be from the Department of Public Health, Nutrition Services, for a term indefinite.
Paula Jones (residency requirement waived), seat 11, new appointment, must be from the Department of Public Health, Office of Food Systems, for a term indefinite.
Maximilian Rocha (residency requirement waived), seat 12, new appointment, must be from the Department of Children, Youth and their Families, for a term indefinite.

RECOMMENDED..

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar
Absent: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 1:54 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regular meeting of the Rules Committee for Thursday, June 17, 2010, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

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City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Friday, June 18, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100797 **[Appointment, Market and Octavia Community Advisory Committee]**
Hearing to consider appointing one member, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)

Seat 4, succeeding Brad Villers, deceased, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

6/14/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 3 applicants
David Winslow, seat 4
Kenneth Wingard, seat 4
Page Bass, seat 4

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 22, 2010.

2. 100633 **[Split Appointments to the Recreation and Parks Commission and Special Events Permit and License Process]**
Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.106 and 4.113, to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and to make Recreation and Park Department and Commission decisions regarding special event permits and licenses that significantly impact park property or the surrounding neighborhood appealable to the Board of Appeals.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

3. 100235 **[Transferring the Police Department's Functions, Assets and Operations to the Sheriff]**
Sponsor: Daly
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

3/10/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4. 100634 **[Health Service Board Terms and Elections]**
Sponsor: Elsbernd
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 100689 **[Settlement of Lawsuit - Nelson A. Estival - $57,500]**
Ordinance authorizing settlement of the lawsuit filed by Nelson A. Estival against the City and County of San Francisco for $57,500; the lawsuit was filed on July 24, 2008, in San Francisco Superior Court, Case No. CGC 09-477871, entitled Estival v. City and County of San Francisco, et al. (City Attorney)

5/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 100690 **[Settlement of Lawsuit - Anthony Landry - $70,000]**
Ordinance authorizing settlement of the lawsuit filed by Anthony Landry against the City and County of San Francisco for $70,000; the lawsuit was filed on July 17, 2008, in the San Francisco Superior Court, Case No. CGC 08-744565, entitled Anthony Landry v. City and County of San Francisco. (City Attorney)

5/28/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. 100691 **[Settlement of Lawsuit - Bayshore Sanitary District - $407,000]**
Ordinance authorizing settlement of the lawsuit entitled Bayshore Sanitary District v. City and County of San Francisco, et al., filed on November 21, 2007, in San Francisco Superior Court, Case No. 07-469434. Pursuant to the proposed settlement, the City will execute a revenue refund adjustment for the Bayshore Sanitary District's sewer services billings in the amount of $407,000. In return, the Bayshore Sanitary District will implement measures to ensure that future errors in measuring wastewater flow are promptly detected and corrected and limit its recovery of any overcharges due to equipment error in the future. (City Attorney)

5/28/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100629 **[San Francisco Affordable Housing Fund]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make and annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin untill the Charter Amendment is approved as to form by the City Attorney's Office.
5/28/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100630 **[Requiring the Mayor to Appear Personally at One Regularly-Scheduled Meeting of the Board of Supervisors Each Month to Engage in Formal Policy Discussions with Members of the Board]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.103 and 3.100, to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin untill the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100632 **[Public Education Enrichment Fund]**
Sponsor: Alioto-Pier
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 16.23-10, to extend the automatic expiration of the Public Education Enrichment Fund from June 30, 2015, to June 30, 2016; amending Sections 16.123-2 and 16.123-8, to make conforming changes; amending Section 16.123-3, to use any surplus returned from the Library Preservation Fund Baseline to fund part of the City's required disbursements under the Pubic Education Enrichment Fund for, among other things, library programs; amending Section 16.123-5, to allow the City to use monies in the Fund to pay college tuition and fees for students attending City College or San Francisco State; amending Section 16.123-6, to authorize the Youth Commission to review expenditure plans submitted by the School District and the First Five Commission, amending Section 16.123-8, to require the City to recommend a Rainy Day Reserve policy for the San Francisco Unified School District covering local revenues and authorize the City to suspend disbursements from the Fund to the School District unless the District certifies that it has adopted and followed the policy; and, repealing Section 16.123-7 as obsolete.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100636 **[Rent Board Provisions]**
Sponsors: Campos; Avalos, Daly, Mar, Maxwell and Mirkarimi
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, to: (1) establish the Rent Board in the Charter; (2) authorize the Board of Supervisors to appoint three members, authorize the Mayor to appoint three members, and authorize the Board President and the Mayor together to appoint one member; and (3) provide that the Rent Board will consist of three tenants, two landlords, and two neutral members.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Legislative Digest has been received by the City Attorney's Office.
6/1/10 - Legislative Digest received from the City Attorney's Office.

100750 **[Increase the Real Property Transfer Tax]**
Sponsor: Avalos
Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**
Sponsor: Chiu
Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100759 **[Parking Tax Increase and Tax on Valet Services]**
Sponsor: Mirkarimi
Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100760 **[Community Policing and Foot Beat Patrols]**
Sponsors: Mirkarimi; Chiu, Avalos and Campos
Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Friday, June 18, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

100797 **[Appointment, Market and Octavia Community Advisory Committee - Kenneth Wingard]**

Hearing to consider appointing one member, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
Seat 4, succeeding Brad Villers, deceased, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

06/14/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Winslow; Kenneth Wingard.
Appointment of Kenneth Wingard, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Kenneth Wingard, term ending December 16, 2010, to the Market and Octavia Community Advisory Committee. (Clerk of the Board)
Kenneth Wingard, seat 4, succeeding Brad Villers, deceased, must be a local merchant and live or work within the Plan area, for the unexpired portion of a two-year term ending December 16, 2010.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

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100633 [Split Appointments to the Recreation and Park Commission; Recreation and Park Department and Commission Denials of Entertainment-Related Permits Appealable to the Board of Appeals]

Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.106 and 4.113, to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and to make Recreation and Park Department and Commission decisions regarding special event permits and licenses that significantly impact park property or the surrounding neighborhood appealable to the Board of Appeals.

05/19/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Cynthia Goldstein, Board of Permit Appeals; AnMarie Mabbutt; Nan Roth; Ernestine Weiss; Catherine Enny; Martha Hoffman; Greg Miller; Alfonso Felder; Sheri Sternberg; Dennis Juarez; Nancy Wherfel; Hiroshi Fukuda; Tony Rossmann; Dave Rhody; Kelly Nice; Nancy Connor; Mark Duffett; Phil Ryan; Reid Swanson; Jenee Gill; Carolyn Blair; Linda Yacobucci; Casey Allen; Rose Hillson; Jared Hirsch; Annie Adams; Eliote Durham; Gene Thompson; Susanne Dumont; John Rizzo; Owen O'Donnell; Phil Day; Kevin Lee; Joan Intrator; Meredith Thomas; Larry Lizby; Sean McGreen; Darcy Villere; Gregory Weir; Allen Scott; Crystal Vann Wallstrom; Mary Spoerer; Dennis Antenore; Dennis Mosgofian; Larry Bair; Mark Renne; Pam Hemphill; Mr. Brown; Walter Paulson; Andrea O'Leary; Bill Wilson; David Alridge; Eric Brooks; Katherine Howard; Karen Arnold; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.106 and 4.113, to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and to make Recreation and Park Department and Commission decisions regarding denials of Entertainment-related permits appealable to the Board of Appeals.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100235 [Transferring the Police Department's Functions, Assets and Operations to the Sheriff]

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

03/10/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/9/2010.

Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Eric Brooks; Peg Stevenson, Controller's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100634 [Health Service Board Terms and Elections]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

05/19/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

Heard in Committee. Speaker: Gerri Myer.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100689 [Settlement of Lawsuit - Nelson A. Estival - $57,500]

Ordinance authorizing settlement of the lawsuit filed by Nelson A. Estival against the City and County of San Francisco for $57,500; the lawsuit was filed on July 24, 2008, in San Francisco Superior Court, Case No. CGC 09-477871, entitled Estival v. City and County of San Francisco, et al. (City Attorney)

05/20/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100690 [Settlement of Lawsuit - Anthony Landry - $70,000]

Ordinance authorizing settlement of the lawsuit filed by Anthony Landry against the City and County of San Francisco for $70,000; the lawsuit was filed on July 17, 2008, in the San Francisco Superior Court, Case No. CGC 08-744565, entitled Anthony Landry v. City and County of San Francisco. (City Attorney)

05/28/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100691 **[Settlement of Lawsuit - Bayshore Sanitary District - $407,000]**

Ordinance authorizing settlement of the lawsuit entitled Bayshore Sanitary District v. City and County of San Francisco, et al., filed on November 21, 2007, in San Francisco Superior Court, Case No. 07-469434. Pursuant to the proposed settlement, the City will execute a revenue refund adjustment for the Bayshore Sanitary District's sewer services billings in the amount of $407,000. In return, the Bayshore Sanitary District will implement measures to ensure that future errors in measuring wastewater flow are promptly detected and corrected and limit its recovery of any overcharges due to equipment error in the future. (City Attorney)

05/28/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

Deputy City Attorney Andrew Shen reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unaminous vote not to disclose by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 1:47 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Friday, June 25, 2010 | **1:30 PM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100815 **[Confirming the Reappointment of James W. Haas to the City Hall Preservation Advisory Commission]**
Sponsor: Mayor
Resolution confirming the reappointment of James W. Haas to the City Hall Preservation Advisory Commission.

6/15/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 29, 2010.

2. 100800 **[Appointment, Planning Commission]**
Motion approving the Board of Supervisors President Chiu's nomination of Kathrin Moore to the Planning Commission term ending July 1, 2014. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - June 14, 2010

6/14/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 29, 2010.

3. 100801 **[Appointment, Planning Commission]**
Motion approving the Board of Supervisors President Chiu's nomination of Hisashi Sugaya to the Planning Commission term ending July 1, 2014. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - June 14, 2010

6/14/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on June 29, 2010.

4. 100637 **[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**
Sponsors: Campos; Mirkarimi, Chiu and Mar
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100629 **[San Francisco Affordable Housing Fund]**
Sponsor: Daly
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make and annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/28/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

100636 **[Rent Board Provisions]**
Sponsors: Campos; Avalos, Daly, Mar, Maxwell and Mirkarimi
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, to: (1) establish the Rent Board in the Charter; (2) authorize the Board of Supervisors to appoint three members, authorize the Mayor to appoint three members, and authorize the Board President and the Mayor together to appoint one member; and (3) provide that the Rent Board will consist of three tenants, two landlords, and two neutral members.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Legislative Digest has been received by the City Attorney's Office.
6/1/10 - Legislative Digest received from the City Attorney's Office.

100750 **[Increase the Real Property Transfer Tax]**
Sponsor: Avalos
Motion ordering submitted to the voters an ordinance authorizing an amendment to the Real Property Transfer Tax at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100756 **[Establishing a Progressive Payroll Expense Tax Rate Structure and Reducing Selected Payroll Expense Tax Rates; Imposing a Gross Receipts Tax on the Rental of Commercial Real Property]**
Sponsor: Chiu
Motion ordering submitted to the voters an ordinance revising the payroll expense tax to establish a progressive tax rate structure and reducing selected payroll expense tax rates and imposing a gross receipts tax on the rental of commercial real property, at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100759 **[Parking Tax Increase and Tax on Valet Services]**
Sponsor: Mirkarimi
Motion ordering submitted to the voters an ordinance authorizing the "Ordinance amending San Francisco Business and Tax Regulations Code, Article 9, Sections 602 and 602.5 (Tax on Occupancy of Parking Space in Parking Station) to increase the tax rate from 15% to 25%, making the total tax rate, including the existing surcharge, 35%; amending Section 601 to clarify the definition of "Operator" and "Occupant" and to add a new definition of "Valet Parking Service Provider"; and adding Section 602B to impose an additional tax of 35% on gross receipts from valet parking services" at an election to be held on November 2, 2010.

(Economic Impact.)

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

100760 **[Community Policing and Foot Beat Patrols]**
Sponsors: Mirkarimi; Chiu, Avalos and Campos
Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Friday, June 25, 2010 | 1:30 PM | City Hall, Committee Room 263

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

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The meeting convened at 1:43 p.m.

REGULAR AGENDA

100815 **[Confirming the Reappointment of James W. Haas to the City Hall Preservation Advisory Commission]**

Sponsor: Mayor

Resolution confirming the reappointment of James W. Haas to the City Hall Preservation Advisory Commission.

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James W. Haas; Judith Hoyem, SF Preservation Consortium; Allen Martinez; Starr Terrell, Mayor's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100800 **[Appointment, Planning Commission - Kathrin Moore]**

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Kathrin Moore to the Planning Commission term ending July 1, 2014. (Clerk of the Board)
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - June 14, 2010

06/14/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Kathrin Moore; Charles Marsteller; Katherine Petrin; John Schlesinger; Kathleen Dooley; Karen Knowles-Pearce; Paul Warner; Jim Meko; Diadreth Howard; Jamie Whittaker; James Dianitis; Director Ridulivich; Female Speaker; Donna Tran; Dawn Trennert; Male Speaker; Commissioner, Planning Commission; Shawn Keicrine; John O'Conner; Rickie Hart; Peter Cohen; Bob Planthold; Walter Paulson; Hisashi Sugaya.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100801 **[Appointment, Planning Commission - Hisashi Sugaya]**

Motion approving the President of the Board of Supervisors, Supervisor David Chiu's nomination of Hisashi Sugaya to the Planning Commission term ending July 1, 2014. (Clerk of the Board)
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved.)
Transmittal date - June 14, 2010

(Supervisor Alioto-Pier dissented in committee.)

06/14/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Hisashi Sugaya; Andrew Shen, Deputy City Attorney; Judith Hoyem; Bob Hamaguchi; Charles Marsteller; Kathleen Dooley; Walter Paulson; Paul Murmer; Jim Meko; Jamie Whitaker; Dawn Trennert; Jerry Crowley; Peter Cohen; Male Speaker; Shawn Kegrin; Female Speaker.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

100637 **[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**

Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Supervisor David Chiu; Supervisor Bevan Dufty; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller, Controller's Office; Daniel Murphy; Dave Snynder; Tom Hilldritch; Male Speaker; Leah LaCroix, Youth Commission; Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 1, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 100635 **[Non-Citizen Voting in School Board Elections]**
Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty
Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 13.111, to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

06-28-10 A8:12

2. 100636 **[Establishment of Rent Board in Charter; Appointment and Removal of Members and Alternate Members]**

Sponsors: Campos; Avalos, Daly, Mar, Maxwell, Mirkarimi and Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, and amending Section 15.105. Section 4.136 would be added to: establish the Residential Rent Stabilization and Arbitration Board ("Rent Board") in the Charter; authorize the Board of Supervisors to appoint three members and three alternate members, authorize the Mayor to appoint three members and three alternate members, and authorize the Board of Supervisors President and the Mayor to jointly appoint one member and one alternate member; and provide that the Rent Board will consist of three tenants, two landlords, and two neutral members, with an alternate for each member. Charter Section 15.105, which enumerates commissions whose members are subject to removal only for official misconduct, would be amended to include Rent Board members and alternate members.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Legislative Digest has been received by the City Attorney's Office.
6/1/10 - Legislative Digest received from the City Attorney's Office.

6/25/10; SUBSTITUTED AND ASSIGNED to the Rules Committee. Supervisor Campos submtted a substitute Charter Amendment bearing new title.

Pending introduction at the Board of Supervisors meeting on June 29, 2010.

3. 100629 **[San Francisco Affordable Housing Fund]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make and annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/28/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

4. 100630 **[Requiring the Mayor to Appear Personally at One Regularly-Scheduled Meeting of the Board of Supervisors Each Month to Engage in Formal Policy Discussions with Members of the Board]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.103 and 3.100, to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

100760 **[Community Policing and Foot Beat Patrols]**
Sponsors: Mirkarimi; Chiu, Avalos and Campos
Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 1, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:12 a.m.

REGULAR AGENDA

100635 **[Non-Citizen Voting in School Board Elections]**

Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 13.111, to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Chris Finn; Un Un Che; Amanda Chan; Hillary Liang; Male Speaker; Berta Hernandez; Angelica Cabande; Tow Kuk Wong; Tina Cheung; Female Speaker; Joe S.; Renee Saveedo; Jose Santa Cruz; Jessie Yin; Mr. Casada; Derek Lee; Brooke Turner; Roxanne Albertoni; Walter Paulson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100 and adding Section 13.111 to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

GOVERNMENT
DOCUMENTS DEPT

JUL - 9 2010

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100636 **[Establishment of Rent Board in Charter; Appointment and Removal of Members and Alternate Members]**

Sponsors: Campos; Avalos, Daly, Mar, Maxwell, Mirkarimi and Chiu

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by adding Section 4.136, and amending Section 15.105. Section 4.136 would be added to: establish the Residential Rent Stabilization and Arbitration Board (Rent Board) in the Charter; authorize the Board of Supervisors to appoint three members and three alternate members, authorize the Mayor to appoint three members and three alternate members, and authorize the Board of Supervisors President and the Mayor to jointly appoint one member and one alternate member; and provide that the Rent Board will consist of three tenants, two landlords, and two neutral members, with an alternate for each member. Charter Section 15.105, which enumerates commissions whose members are subject to removal only for official misconduct, would be amended to include Rent Board members and alternate members.

(Supervisor Alioto-Pier dissented in committee.)

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 0/1/2010. The 30 Day Rule does not begin until the Legislative Digest has been received by the City Attorney's Office.
6/1/10 - Legislative Digest received from the City Attorney's Office.

06/25/10; SUBSTITUTED AND ASSIGNED to Rules Committee. Supervisor Campos submtted a substitute Charter Amendment bearing new title.

Heard in Committee. Speakers: Michelle Horneff Cohen; Brook Turner; Dave Wasserman; Andrew Long; Tow Kuk Wong; Tom Script; Art Swanson; Craig Burrant; Roxanne Albertoni; Andrea Carla Michaels; J.J. Panser; Carolyn Blair; Nollene Richen; Joanne Vercio; Ethel Silverstine; Kendra Frostian; Victor Nelson; Jesus Portio; Joe Brooke; Jim Hurley; Joshua Binding; James Ledder; Male Speaker; Maria Hernendez; Kendra Knowls; Maha Suri; Jack Murphy; Dean Crustin; Arnold Dufty; Alex Kaufman; Kirk Kalison; Brad Murphy; Janae Nuel; Bobby Cohen; Larry Edmond; Delene Wolf, Rent Board; Andrew Shen, City Attorney's Office.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

100629 **[San Francisco Affordable Housing Fund]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 16.127 to: (1) establish baseline appropriation and make an annual appropriation of the equivalent of 33% of any available general fund budget surplus for the next fifteen (15) years to support affordable housing programs; (2) require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; (3) affirm City policy urging the Redevelopment Agency to use at least 50% of its tax increment funds for low and moderate income housing; and (4) set an expiration date of July 1, 2026.

(Supervisor Alioto-Pier dissented in committee.)

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 0/27/2010. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/28/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Larry Edmond; Caroline Blair; Female Speaker.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

100630 **[Requiring the Mayor to Appear Personally at One Regularly-Scheduled Meeting of the Board of Supervisors Each Month to Engage in Formal Policy Discussions with Members of the Board]**

Sponsor: Daly

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 2.103 and 3.100, to require the Mayor to appear personally at one regularly-scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board and to authorize the Board to adopt rules and guidelines. (Supervisor Alioto-Pier dissented in committee.)

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 0/24/2010. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Larry Edmond.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:41 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 8, 2010 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
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JUL - 6 2010

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1. 100633 **[Split Appointments to the Recreation and Park Commission; Recreation and Park Department and Commission Denials of Entertainment-Related Permits Appealable to the Board of Appeals]**

Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 4.106 and 4.113, to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and to make Recreation and Park Department and Commission decisions regarding denials of Entertainment-related permits appealable to the Board of Appeals.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Cynthia Goldstein, Board of Appeals; AnMarie Mabbutt; Nan Roth; Ernestine Weiss; Catherine Enny; Martha Hoffman; Greg Miller; Alfonso Felder; Sheri Sternberg; Dennis Juarez; Nancy Wherfel; Hiroshi Fukuda; Tony Rossmann; Dave Rhody; Kelly Nice; Nancy Connor; Mark Duffett; Phil Ryan; Reid Swanson; Jenee Gill; Carolyn Blair; Linda Yacobucci; Casey Allen; Rose Hillson; Jared Hirsch; Annie Adams; Eliote Durham; Gene Thompson; Susanne Dumont; John Rizzo; Owen O'Donnell; Phil Day; Kevin Lee; Joan Intrator; Meredith Thomas; Larry Lizby; Sean McGreen; Darcy Villere; Gregory Weir; Allen Scott; Crystal Vann Wallstrom; Mary Spoerer; Dennis Antenore; Dennis Mosgofian; Larry Bair; Mark Renne; Pam Hemphill; Mr. Brown; Walter Paulson; Andrea O'Leary; Bill Wilson; David Alridge; Eric Brooks; Katherine Howard; Karen Arnold; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office.

6/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 13, 2010.

2. 100235 **[Transferring the Police Department's Functions, Assets and Operations to the Sheriff]**

Sponsor: Daly

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

3/10/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Eric Brooks; Peg Stevenson, Controller's Office.

6/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 13, 2010.

3. 100634 **[Health Service Board Terms and Elections]**

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Gerri Myer.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 13, 2010.

4. 100635 **[Non-Citizen Voting in School Board Elections]**
Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty
Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100 and adding Section 13.111 to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/1/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Chiu, Board of Supervisors; Chris Finn; Un Un Che; Amanda Chan; Hillary Liang; Male Speaker; Berta Hernandez; Angelica Cabande; Tow Kuk Wong; Tina Cheung; Female Speaker; Joe S.; Renee Saveedo; Jose Santa Cruz; Jessie Yin; Mr. Casada; Derek Lee; Brooke Turner; Roxanne Albertoni; Walter Paulson.

7/1/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as Committee Report on July 13, 2010.

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100760 **[Community Policing and Foot Beat Patrols]**
Sponsors: Mirkarimi; Chiu, Avalos and Campos
Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 8, 2010 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:04 a.m.

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DOCUMENTS DEPT

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REGULAR AGENDA

100633 **[Split Appointments to the Recreation and Park Commission]**

Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.113 to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and amending Section 15.105 to provide that the appropriate appointing authority may initiate removal of Recreation and Park Commissioners.

05/19/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Cynthia Goldstein, Board of Appeals; AnMarie Mabbutt; Nan Roth; Ernestine Weiss; Catherine Enny; Martha Hoffman; Greg Miller; Alfonso Felder; Sheri Sternberg; Dennis Juarez; Nancy Wherfel; Hiroshi Fukuda; Tony Rossmann; Dave Rhody; Kelly Nice; Nancy Connor; Mark Duffett; Phil Ryan; Reid Swanson; Jenee Gill; Carolyn Blair; Linda Yacobucci; Casey Allen; Rose Hillson; Jared Hirsch; Annie Adams; Eliote Durham; Gene Thompson; Susanne Dumont; John Rizzo; Owen O'Donnell; Phil Day; Kevin Lee; Joan Intrator; Meredith Thomas; Larry Lizby; Sean McGreen; Darcy Villere; Gregory Weir; Allen Scott; Crystal Vann Wallstrom; Mary Spoerer; Dennis Antenore; Dennis Mosgofian; Larry Bair; Mark Renne; Pam Hemphill; Mr. Brown; Walter Paulson; Andrea O'Leary; Bill Wilson; David Alridge; Eric Brooks; Katherine Howard; Karen Arnold; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office.

06/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Jeremy Pollock, Office of Supervisor Ross Mirkarimi; Patrick Monette-Shaw; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Walter Paulson; John Rizzo; George Weeding; Oscar Frick; Christina Sieana.; Phillip Carlton; Steven Lui; Greg Miller; Nancy Wuerfel; Linnette L.; Martha Hoffman; Elias Moosa; Hiroshi Fukuda; Suzanne Dumont; Pam Hemphill; Brent Plater; Marilyn Kohn; Mary Ann Miller; Lynn Lee; Barbara Kawaguchi; David Aldridge; Denis Mosgofian; Dennis Antenore; Karen Anderson; Katherine Howard.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.113 to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and amending Section 15.105 to provide that the appropriate appointing authority may initiate removal of Recreation and Park Commissioners.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100235 [Transferring the Police Department's Functions, Assets and Operations to the Sheriff]

Sponsor: Daly

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 6.105 and providing for the repeal of Section 4.109, to transfer the Police Department's functions, assets and operations to the Sheriff.

03/10/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/9/2010.

06/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; Eric Brooks; Peg Stevenson, Controller's Office.

06/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor Chris Daly, Board of Supervisors; John Tennant; Andrew Shen, City Attorney's Office.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100634 [Health Service Board Terms and Elections]

Sponsor: Elsbernd

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 12.00, to shorten, on a one-time basis, the term of one Health Service Board member from five years to three years, and the term of another Health Service Board member from five years to two years, so that Board terms will expire in pairs in the future and can be filled during the same Board election.

05/19/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Gerri Myer.

Heard in Committee. Speakers: Supervisor Sean Elsbernd, Board of Supervisors; John Tennant; Gerry Meister.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100635 [Non-Citizen Voting in School Board Elections]

Sponsors: Chiu; Campos, Mar, Avalos, Mirkarimi, Maxwell, Daly and Dufty

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 8.100 and adding Section 13.111 to authorize San Francisco residents 18 years of age or older who are the parents, legal guardians or caregivers of children in the San Francisco Unified School District to vote in elections for the Board of Education, regardless of whether the residents are United States citizens.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

07/01/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Chris Finn; Un Un Che; Amanda Chan, Hillary Liang, Male Speaker; Berta Hernandez; Angelica Cabande; Tow Kuk Wong; Tina Cheung, Female Speaker; Joe S.; Renee Saveedo; Jose Santa Cruz; Jessie Yin; Mr. Casada; Derek Lee; Brooke Turner; Roxanne Albertoni; Walter Paulson.

07/01/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Male Speaker; Suzanne Dumont; Male Speaker; Andrew Shen, City Attorney's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Monday, July 12, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 12 2010

SAN FRANCISCO
PUBLIC LIBRARY

1. 100637 [San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]

Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/25/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Supervisor David Chiu; Supervisor Bevan Dufty; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller, Controller's Office; Daniel Murphy; Dave Snynder; Tom Hilldritch; Male Speaker; Leah LaCroix, Youth Commission; Female Speaker.

The Chair intends to entertain a motion to send this item to Board as Commitee Report on July 13, 2010.

2. 100632 [Public Education Enrichment Fund]

Sponsor: Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 16.23-10, to extend the automatic expiration of the Public Education Enrichment Fund from June 30, 2015, to June 30, 2016; amending Sections 16.123-2 and 16.123-8, to make conforming changes; amending Section 16.123-3, to use any surplus returned from the Library Preservation Fund Baseline to fund part of the City's required disbursements under the Pubic Education Enrichment Fund for, among other things, library programs; amending Section 16.123-5, to allow the City to use monies in the Fund to pay college tuition and fees for students attending City College or San Francisco State; amending Section 16.123-6, to authorize the Youth Commission to review expenditure plans submitted by the School District and the First Five Commission, amending Section 16.123-8, to require the City to recommend a Rainy Day Reserve policy for the San Francisco Unified School District covering local revenues and authorize the City to suspend disbursements from the Fund to the School District unless the District certifies that it has adopted and followed the policy; and, repealing Section 16.123-7 as obsolete.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

The Chair intends to entertain a motion to send this item to Board as Commitee Report on July 13, 2010.

3. 100267 [Amending the Charter's Definition of Voter]

Sponsor: Mirkarimi

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Article XVII to change the definition of "voters."

3/9/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Commitee Report on July 13, 2010.

4. 100633 [Split Appointments to the Recreation and Park Commission]
Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.113 to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and amending Section 15.105 to provide that the appropriate appointing authority may initiate removal of Recreation and Park Commissioners.

5/19/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Cynthia Goldstein, Board of Appeals; AnMarie Mabbutt; Nan Roth; Ernestine Weiss; Catherine Enny; Martha Hoffman; Greg Miller; Alfonso Felder; Sheri Sternberg; Dennis Juarez; Nancy Wherfel; Hiroshi Fukuda; Tony Rossmann; Dave Rhody; Kelly Nice; Nancy Connor; Mark Duffett; Phil Ryan; Reid Swanson; Jenee Gill; Carolyn Blair; Linda Yacobucci; Casey Allen; Rose Hillson; Jared Hirsch; Annie Adams; Eliote Durham; Gene Thompson; Susanne Dumont; John Rizzo; Owen O'Donnell; Phil Day; Kevin Lee; Joan Intrator; Meredith Thomas; Larry Lizby; Sean McGreen; Darcy Villere; Gregory Weir; Allen Scott; Crystal Vann Wallstrom; Mary Spoerer; Dennis Antenore; Dennis Mosgofian; Larry Bair; Mark Renne; Pam Hemphill; Mr. Brown; Walter Paulson; Andrea O'Leary; Bill Wilson; David Alridge; Eric Brooks; Katherine Howard; Karen Arnold; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office.

6/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

7/8/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Jeremy Pollock, Office of Supervisor Ross Mirkarimi; Patrick Monette-Shaw; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Walter Paulson; John Rizzo; George Weeding; Oscar Frick; Christina Sieana.; Phillip Carlton; Steven Lui; Greg Miller; Nancy Wuerfel; Linnette L.; Martha Hoffman; Elias Moosa; Hiroshi Fukuda; Suzanne Dumont; Pam Hemphill; Brent Plater; Marilyn Kohn; Mary Ann Miller; Lynn Lee; Barbara Kawaguchi; David Aldridge; Denis Mosgofian; Dennis Antenore; Karen Anderson; Katherine Howard.

7/8/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to Board as Commitee Report on July 13, 2010.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

5. 100856 [Settlement of Lawsuit - Jeffrey Bitton, Sandra Bitton and Micha Bitton - $48,500]

Ordinance authorizing settlement of the lawsuit filed by Jeffrey Bitton, Sandra Bitton and Micha Bitton against the City and County of San Francisco for $48,500; the lawsuit was filed on December 15, 2008, in the United States District Court, Northern District of California, Case No. C08-5585; entitled Jeffrey Bitton, et al. v. City and County of San Francisco, et al. (City Attorney)

6/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 100857 [Settlement of Attorney's Fees/Costs Claim in Lawsuit - A.N.S.W.E.R. Coalition - $90,000]

Ordinance authorizing settlement of the claim for attorney's fees and costs incurred by A.N.S.W.E.R. Coalition - San Francisco in litigation against the City and County of San Francisco for $90,000.00; the lawsuit was filed on June 16, 2006, in San Francisco Superior Court, Case No. CPF-06-506438; entitled A.N.S.W.E.R. Coalition - San Francisco v. City and County of San Francisco. (City Attorney)

6/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. 100858 [Settlement of Unlitigated Claim - Barbara Whittenburg - $60,000]

Resolution approving the settlement of the unlitigated claim filed by Barbara Whittenburg against the City and County of San Francisco for $60,000; claim was filed on November 12, 2009. (City Attorney)

6/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

8. 100859 [Settlement of Unlitigated Claim - Lance Gentile - $105,000]

Resolution approving the settlement of the unlitigated claim filed by Lance Gentile against the City and County of San Francisco for $105,000; claim was filed on September 28, 2009. (City Attorney)

6/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Agendas are available on the internet at www.sfbos.org/meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Monday, July 12, 2010 **10:00 AM** **City Hall, Legislative Chamber, Room 250**

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:14 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUL 15 2010

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

100637 **[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**

Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/25/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Supervisor David Chiu; Supervisor Bevan Dufty; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller, Controller's Office; Daniel Murphy; Dave Snynder; Tom Hilldritch; Male Speaker; Leah LaCroix, Youth Commission; Female Speaker.

Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Supervisor Ross Mirkarimi, Board of Supervisors; Andy Thornley; Peter Straus; Sue Vaughan.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.100, 8A.101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, 8A.113, A8.409-1, A8.409-4 and A8.428, and repealing Section A8.404, to: provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors; allocate a share of property tax revenues to the Transportation Fund; require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors; establish an Office of the MTA Inspector General; and, eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

CONTINUED TO CALL OF THE CHAIR AS AMENDED

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100632 [Public Education Enrichment Fund]

Sponsor: Alioto-Pier

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 16.23-10, to extend the automatic expiration of the Public Education Enrichment Fund from June 30, 2015, to June 30, 2016; amending Sections 16.123-2 and 16.123-8, to make conforming changes; amending Section 16.123-3, to use any surplus returned from the Library Preservation Fund Baseline to fund part of the City's required disbursements under the Pubic Education Enrichment Fund for, among other things, library programs; amending Section 16.123-5, to allow the City to use monies in the Fund to pay college tuition and fees for students attending City College or San Francisco State; amending Section 16.123-6, to authorize the Youth Commission to review expenditure plans submitted by the School District and the First Five Commission, amending Section 16.123-8, to require the City to recommend a Rainy Day Reserve policy for the San Francisco Unified School District covering local revenues and authorize the City to suspend disbursements from the Fund to the School District unless the District certifies that it has adopted and followed the policy; and, repealing Section 16.123-7 as obsolete.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 0/24/2010. The 30 Day Rule does not begin until the Charter Amendment is approved as to form by the City Attorney's Office.
5/25/10 - Received the Charter Amendment approved as to form by the City Attorney's Office.

Heard in Committee. Speaker: James Chaffee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 16.23-10, to extend the automatic expiration of the Public Education Enrichment Fund from June 30, 2015, to June 30, 2016; amending Sections 16.123-2 and 16.123-8, to make conforming changes; amending Section 16.123-3, to use any surplus returned from the Library Preservation Fund Baseline to fund part of the City's required disbursements under the Pubic Education Enrichment Fund for, among other things, library programs; amending Section 16.123-5, to allow the City to use monies in the Fund to pay college tuition and fees for students attending City College or San Francisco State; amending Section 16.123-6, to authorize the Youth Commission to review expenditure plans submitted by the School District and the First Five Commission, amending Section 16.123-8, to require the City to recommend a Rainy Day Reserve policy for the San Francisco Unified School District covering local revenues and authorize the City to suspend disbursements from the Fund to the School District unless the District certifies that it has adopted and followed the policy; and, repealing Section 16.123-7 as obsolete.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100267 [Election Day Voter Registration]

Sponsor: Mirkarimi

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Article XVII to change the definition of "voters."

03/09/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Sue Vaughan.

RECOMMENDED AS COMMITTEE REPORT

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100633 [Split Appointments to the Recreation and Park Commission]

Sponsors: Mirkarimi; Campos, Mar, Daly and Avalos

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 4.113 to split the power to make appointments to the Recreation and Park Commission between the Mayor and the Board of Supervisors, and amending Section 15.105 to provide that the appropriate appointing authority may initiate removal of Recreation and Park Commissioners.

05/19/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/18/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Cynthia Goldstein, Board of Appeals; AnMarie Mabbutt; Nan Roth; Ernestine Weiss; Catherine Enny; Martha Hoffman; Greg Miller; Alfonso Felder; Sheri Stemberg; Dennis Juarez; Nancy Wherfel; Hiroshi Fukuda; Tony Rossmann; Dave Rhody; Kelly Nice; Nancy Connor; Mark Duffett; Phil Ryan; Reid Swanson; Jenee Gill; Carolyn Blair; Linda Yacobucci; Casey Allen; Rose Hillson; Jared Hirsch; Annie Adams; Eliote Durham; Gene Thompson; Susanne Dumont; John Rizzo; Owen O'Donnell; Phil Day; Kevin Lee; Joan Intrator; Meredith Thomas; Larry Lizby; Sean McGreen; Darcy Villere; Gregory Weir; Allen Scott; Crystal Vann Wallstrom; Mary Spoerer; Dennis Antenore; Dennis Mosgofian; Larry Bair; Mark Renne; Pam Hemphill; Mr. Brown; Walter Paulson; Andrea O'Leary; Bill Wilson; David Alridge; Eric Brooks; Katherine Howard; Karen Arnold; Peg Stevenson, Controller's Office; Andrew Shen, City Attorney's Office.

06/18/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

07/08/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Jeremy Pollock, Office of Supervisor Ross Mirkarimi; Patrick Monette-Shaw; Mark Buell, Recreation and Park Commission; Phil Ginsburg, Recreation and Park Department; Walter Paulson; John Rizzo; George Weeding; Oscar Frick; Christina Sieana.; Phillip Carlton; Steven Lui; Greg Miller; Nancy Wuerfel; Linnette L.; Martha Hoffman; Elias Moosa; Hiroshi Fukuda; Suzanne Dumont; Pam Hemphill; Brent Plater; Marilyn Kohn; Mary Ann Miller; Lynn Lee; Barbara Kawaguchi; David Aldridge; Denis Mosgofian; Dennis Antenore; Karen Anderson; Katherine Howard.

07/08/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Katherine Howard; Owen Vow; Craig Miller; David Albert.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100856 **[Settlement of Lawsuit - Jeffrey Bitton, Sandra Bitton and Micha Bitton - $48,500]**
Ordinance authorizing settlement of the lawsuit filed by Jeffrey Bitton, Sandra Bitton and Micha Bitton against the City and County of San Francisco for $48,500; the lawsuit was filed on December 15, 2008, in the United States District Court, Northern District of California, Case No. C08-5585; entitled Jeffrey Bitton, et al. v. City and County of San Francisco, et al. (City Attorney)

06/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100857 **[Settlement of Attorney's Fees/Costs Claim in Lawsuit - A.N.S.W.E.R. Coalition - $90,000]**
Ordinance authorizing settlement of the claim for attorney's fees and costs incurred by A.N.S.W.E.R. Coalition - San Francisco in litigation against the City and County of San Francisco for $90,000.00; the lawsuit was filed on June 16, 2006, in San Francisco Superior Court, Case No. CPF-06-506438; entitled A.N.S.W.E.R. Coalition - San Francisco v. City and County of San Francisco. (City Attorney)

06/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100858 **[Settlement of Unlitigated Claim - Barbara Whittenburg - $60,000]**
Resolution approving the settlement of the unlitigated claim filed by Barbara Whittenburg against the City and County of San Francisco for $60,000; claim was filed on November 12, 2009. (City Attorney)

06/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100859 [Settlement of Unlitigated Claim - Lance Gentile - $105,000]

Resolution approving the settlement of the unlitigated claim filed by Lance Gentile against the City and County of San Francisco for $105,000; claim was filed on September 28, 2009. (City Attorney)

06/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

Deputy City Attorney Andrew Shen reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote to not to disclose by the following vote

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 11:19 a.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 15, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note. Each item on the Consent or Regular agenda may include the following documents
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

SAN FRANCISCO
PUBLIC LIBRARY

1. 100637 **[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**

Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section(s) 8A. 101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, A8.409-1, A8.409-4 and A8.428, and deleting Section and A8.404, to provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors, allocate a share of property tax revenues to the Transportation Fund, require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors, establish an Office of the MTA Inspector General, and eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

6/25/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Supervisor David Chiu; Supervisor Bevan Dufty; Nathan Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller, Controller's Office; Daniel Murphy; Dave Snynder; Tom Hilldritch; Male Speaker; Leah LaCroix, Youth Commission; Female Speaker.

The Chair intends to entertain a motion to send this item to the Board as Committee Report on July 20, 2010.

2. 100897 **[Appointment, Police Commission - Carol Kingsley]**

Motion confirming the Mayor's nomination of, and appointing, Carol Kingsley to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Clerk of the Board)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 1, 2010)

7/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

3. 100760 **[Community Policing and Foot Beat Patrols]**

Sponsors: Mirkarimi; Chiu, Avalos and Campos

Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

The Chair intends to entertain a motion to send this item to the Board as Committee Report on July 20, 2010.

4. 100802 **[Civil Sidewalks]**

Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending the San Francisco Police Code by adding Section 168 to prorate civil sidewalks."

6/15/10; RECEIVED AND ASSIGNED to the Rules Committee.

5. 100826 [Promoting Good Government by Prohibiting Dual Office Holding in a City Elective Office and an Elected Board of a Political Party County Central Committee]

Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending Chapter 2 of Article III of the San Francisco Campaign and Governmental Conduct Code by adding Section 3.221 to prohibit dual office holding in a City elective office and an elected board of a political party county central committee."

6/15/10; RECEIVED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken

There are no items currently pending under the 30 day rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, July 15, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

The meeting convened at 10:08 a.m.

REGULAR AGENDA

SAN FRANCISCO
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100637 **[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**

Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.100, 8A.101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, 8A.113, A8.409-1, A8.409-4, and A8.428, and repealing Section A8.404, to: provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors; allocate a share of property tax revenues to the Transportation Fund; require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors; establish an Office of the MTA Inspector General; and, eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

05/18/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/17/2010.

06/25/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Supervisor David Chiu; Supervisor Bevan Dufty; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller, Controller's Office; Daniel Murphy; Dave Snynder; Tom Hilldritch; Male Speaker; Leah LaCroix, Youth Commission; Female Speaker.

07/12/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Supervisor Ross Mirkarimi, Board of Supervisors; Andy Thornley; Peter Straus; Sue Vaughan.

07/12/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The title of the Charter Amendment was not properly noticed; therefore, the matter was not heard in Committee. No action was taken.
Speaker: Cheryl Adams, City Attorney's Office.

100897 **[Appointment, Police Commission - Carol Kingsley]**

Motion confirming the Mayor's nomination of, and appointing, Carol Kingsley to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2014. (Clerk of the Board)

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - July 1, 2010)

07/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Carol Kingsley; Rabbi Martin Weiner; Zack Berman; Barry Scherman; Susan Scherman; Emi Uyehara; Fred Blum; Dave Kapnick; Isabella Grant.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100760 **[Community Policing and Foot Beat Patrols]**

Sponsors: Mirkarimi; Chiu, Avalos, Campos and Mar

Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Judson True, Office of Supervisor David Chiu; Jeff Godown, Police Department; Captain Lazar, Police Department; Bob Barnwell; Cheryl Davis; Jim Warshell; Rodney Chan; Al Simmon; Bob Barnwell; Ace Washington.
Supervisor Mar, seconded by Supervisor Campos, moved to duplicate file 100760 and to amend the duplicate file. The motion passed by the following vote:
Alioto-Pier - No
Mar - Aye
Campos - Aye
Duplicated in Committee. See File 100953.

DUPLICATED

CONTINUED to the next meeting by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100953 **[Community Policing and Foot Beat Patrols]**

Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

Duplicated from File 100760.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion ordering submitted to the voters an ordinance at an election to be held on November 2, 2010 establishing the Community Policing Policy and Foot Beat Patrol Program and supplanting any City ordinance the voters approve at the November 2, 2010 election that bans lying or sitting on public sidewalks.

CONTINUED AS AMENDED to the next meeting by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100802 **[Civil Sidewalks]**

Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending the San Francisco Police Code by adding Section 168 to promote civil sidewalks."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nicolas King, Mayor's Office; Bob Barnwell.

FILED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100826 **[Promoting Good Government by Prohibiting Dual Office Holding in a City Elective Office and an Elected Board of a Political Party County Central Committee]**

Sponsor: Mayor

Hearing to consider the proposed initiative ordinance to be submitted by the Mayor to the voters at the November 2, 2010, election entitled "Ordinance amending Chapter 2 of Article III of the San Francisco Campaign and Governmental Conduct Code by adding Section 3.221 to prohibit dual office holding in a City elective office and an elected board of a political party county central committee."

06/15/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jason Elliott, Mayor's Office; Supervisor Sean Elsbernd, Board of Supervisors; Judson True, Office of Supervisor David Chiu; Ace Washington.

FILED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 1:29 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Tuesday, July 20, 2010 | 10:00 AM | City Hall, Committee Room 263

Special Meeting

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1) Legislation
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AGENDA CHANGES

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JUL 16 2010

SAN FRANCISCO
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Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.100, 8A.101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, 8A.113, A8.409-1, A8.409-4, and A8.428, and repealing Section A8.404, to: provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors; allocate a share of property tax revenues to the Transportation Fund; require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors; establish an Office of the MTA Inspector General; and, eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

5/18/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

6/25/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Supervisor David Chiu; Supervisor Bevan Dufty; Nathaniel Ford, Executive Director, Municipal Transportation Agency; Ben Rosenfield, Controller, Controller's Office; Daniel Murphy; Dave Snynder; Tom Hilldritch; Male Speaker; Leah LaCroix, Youth Commission; Female Speaker.

7/12/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: President David Chiu, Board of Supervisors; Supervisor Ross Mirkarimi, Board of Supervisors; Andy Thornley; Peter Straus; Sue Vaughan.

7/12/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

The Chair intends to entertain a motion to send this item to the Board as Committee Report on July 20, 2010.

2. 100760 **[Community Policing and Foot Beat Patrols]**

Sponsors: Mirkarimi; Chiu, Avalos and Campos

Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

6/8/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

7/15/10; DUPLICATED. Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Judson True, Office of Supervisor David Chiu; Jeff Godown, Police Department; Captain Lazar, Police Department; Bob Barnwell; Cheryl Davis; Jim Warshell; Rodney Chan; Al Simmon; Bob Barnwell; Ace Washington.
Duplicated in Committee. See File 100953.

7/15/10; CONTINUED.

The Chair intends to entertain a motion to send this item to the Board as Committee Report on July 20, 2010.

3. 100953 **[Community Policing and Foot Beat Patrols]**

Motion ordering submitted to the voters an ordinance at an election to be held on November 2, 2010 establishing the Community Policing Policy and Foot Beat Patrol Program and supplanting any City ordinance the voters approve at the November 2, 2010 election that bans lying or sitting on public sidewalks.

7/15/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File 100760.

7/15/10; CONTINUED AS AMENDED.

The Chair intends to entertain a motion to send this item to the Board as Committee Report on July 20, 2010.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
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Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Tuesday, July 20, 2010 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT
JUL 23 20
SAN FRANCISCO
PUBLIC LIBRARY

The meeting convened at 10:16 a.m.

REGULAR AGENDA

100637 **[San Francisco Municipal Transportation Agency - Appointments Policy and Other Procedures]**

Sponsors: Campos; Mirkarimi, Chiu and Mar

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Sections 8A.100, 8A.101, 8A.102, 8A.104, 8A.105, 8A.106, 8A.107, 8A.108, 8A.113, A8.409-1, A8.409-4, and A8.428, and repealing Section A8.404, to: provide for split appointments to the San Francisco Municipal Transportation Agency (MTA) Board of Directors; allocate a share of property tax revenues to the Transportation Fund; require the MTA to resubmit an Agency budget if its budget is rejected by the Board of Supervisors; establish an Office of the MTA Inspector General; and, eliminate formulas governing operator wages and benefit payments and subject these matters instead to collective bargaining.

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07/12/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

100760 [Community Policing and Foot Beat Patrols]

Sponsors: Mirkarimi; Chiu, Avalos, Campos and Mar

Motion ordering submitted to the voters an ordinance establishing the Community Policing Policy and Foot Beat Patrol Program at an election to be held on November 2, 2010.

06/08/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/8/2010.

07/15/10; DUPLICATED. Heard in Committee. Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; Judson True, Office of Supervisor David Chiu; Jeff Godown, Police Department; Captain Lazar, Police Department; Bob Barnwell; Cheryl Davis; Jim Warshell; Rodney Chan; Al Simmon; Bob Barnwell; Ace Washington.
Supervisor Mar, seconded by Supervisor Campos, moved to duplicate file 100760 and to amend the duplicate file. The motion passed by the following vote:
Alioto-Pier - No
Mar - Aye
Campos - Aye
Duplicated in Committee. See File 100953.

07/15/10; CONTINUED.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100953 [Community Policing and Foot Beat Patrols]

Sponsors: Mirkarimi; Chiu

Motion ordering submitted to the voters an ordinance at an election to be held on November 2, 2010 establishing the Community Policing Policy and Foot Beat Patrol Program and supplanting any City ordinance the voters approve at the November 2, 2010 election that bans lying or sitting on public sidewalks.

07/15/10; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Duplicated from File 100760.

07/15/10; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 10:21 a.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, August 5, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

AUG - 2 2010

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AGENDA CHANGES

REGULAR AGENDA

1. 100998 **[Reappointment, Entertainment Commission - John Newlin]**
Motion approving the Mayor's nomination for reappointment of John Newlin to the Entertainment Commission, for the term ending July 1, 2014. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 7/20/10.)

7/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

2. 100999 [Reappointment, Entertainment Commission - John Newlin]
Motion rejecting the Mayor's nomination for reappointment of John Newlin to the Entertainment Commission, for the term ending July 1, 2014. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 7/20/10.)

7/20/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

3. 100994 [Appointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]
Resolution confirming the appointment of Cheryl Brinkman to the Municipal Transportation Agency Board of Directors, for the term ending March 1, 2014. (Mayor)

At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or profesional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week.

7/26/10; RECEIVED AND ASSIGNED to the Rules Committee.

4. 101000 [Appointment, Veteran Affairs Commission]
Hearing to consider appointing one member, term ending January 31, 2012, to the Veterans Affairs Commission. (Clerk of the Board)

Vacant seat 3, succeeding Wallace Levin, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2012.

7/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 2 applicants
Anthony Alfidi, seat 3
Matthew Shea, seat 3

5. 100472 [Access Appeals Commission - Notice to the Mayor's Office of Disability]
Sponsor: Alioto-Pier
Ordinance amending the San Francisco Building Code by adding Section 105A.3.10 to require that an agenda and packet of materials for each matter to be decided by the Access Appeals Commission shall be sent to the Mayor's Office of Disability at the same time and in the same manner as they are sent to the Commission members.

4/13/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

4/22/10; REFERRED TO DEPARTMENT. To the Access Appeals Commission for comment and recommendation.
5/4/10 - Response received from the Access Appeals Board indicating that the letter was forwarded to the Building Inspection Commission for comment.
7/22/10 - Response received from the Building Inspection Commission.

5/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

6. 100996 [Reappointment, Board of Appeals - Michael Garcia]
Motion approving the Mayor's reappointment of Michael Garcia to the Board of Appeals, for the term ending July 1, 2014. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 7/13/10.)

7/13/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

7. 100997 [Reappointment, Board of Appeals - Michael Garcia]
Motion rejecting the Mayor's reappointment of Michael Garcia to the Board of Appeals, for the term ending July 1, 2014. (Clerk of the Board)

(Section 4.106 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 7/13/10.)

7/13/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 091408 **[Approving Settlement of Unlitigated Claim Against the City by Comcast]**
Sponsor: Mirkarimi
Resolution approving settlement of an unlitigated claim made by Comcast Cable Communications, LLC against the City and County of San Francisco.

12/8/09; RECEIVED AND ASSIGNED to the Rules Committee.

1/7/10; CONTINUED TO CALL OF THE CHAIR. Speakers: Chris S.; Jazmin Jones; Adam Shaening Pokrasso; Morgan Nixon; Tracy Rosenberg; David Miles; Ken Ileeh; Wendy Levy; Velda Sullivan; Male Speaker; Moriah Ulinskas; Jen Gilomen; Jeffrey Green; Kazmi Torii; Elson Horn; Elizabeth Allen; Tony Shockgrass; Ace Swarn; Valerie Tuller; Arlene Campbell; Daisha Bolter; Supervisor Ross Mirkarimi.

9. 100954 **[Settlement of Lawsuit - Ricardo Rodriguez - $30,000]**
Ordinance authorizing settlement of the lawsuit filed by Ricardo Rodriguez against the City and County of San Francisco for $30,000; the lawsuit was filed on February 19, 2009, in Superior, Case No. CGC09-485133; entitled Ricardo Rodriguez v. City and County of San Francisco, et al. (City Attorney)

7/16/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

10. 100955 **[Settlement of Lawsuit - Stanislaus Imports - $245,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Stanislaus Imports against the City and County of San Francisco for $245,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

7/16/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

11. 100956 **[Settlement of Lawsuit - Monte & Joanne Stott and Stott & Associates, Inc. - $32,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Monte & Joanne Stott and Stott & Associates, Inc. against the City and County of San Francisco for $32,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

7/16/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

12. 100957 **[Settlement of Lawsuit - Yannick Constant - $32,500]**
Ordinance authorizing settlement of the lawsuit filed by Yannick Constant against the City and County of San Francisco for $32,500; the lawsuit was filed on April 21, 2008, in San Francisco Superior Court, Case No. 474485; entitled Yanick Constant v. City and County of San Francisco, et al. (City Attorney)

7/16/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

13. 100958 [Settlement of Lawsuit - Icenogle IMR Joint Venture - $1,330,000]

Ordinance authorizing settlement of the lawsuit filed by Icenogle IMR Joint Venture against the City and County of San Francisco for $1,330,000; the lawsuit was filed on September 24, 2007, in San Francisco County Superior Court, and subsequently transferred to Alameda County Superior Court, Case No. RG08391219; entitled Icenogle IMR Joint Venture v. City and County of San Francisco, et al.; other material terms of said settlement are: (1) mutual releases except for latent defects, (2) dismissal of all complaints and cross-complaints with prejudice, (3) each side to bear its own attorneys fees and costs, and (4) plaintiff to be responsible for resolving outstanding stop notices. (City Attorney)

7/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

14. 100960 [Settelment of Lawsuit - CCSF v. Underground Construction Co., et al. - City to Receive $29,000]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Underground Construction Co., et al. by accepting the payment of $29,000 to the City and County of San Francisco; $23,200 from Underground Construction Co. and $5,800 from State Farm; the lawsuit was filed on February 24, 2009, in San Francisco Superior Court, Case No. CGC-09-485059; entitled City and County of San Francisco, et al., v. Underground Construction Co., et al. (City Attorney)

7/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on August 10, 2010.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at www.sfbos.org/meetings <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, August 5, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:18 a.m.

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REGULAR AGENDA

100998 **[Reappointment, Entertainment Commission - John Newlin]**
Motion approving the Mayor's nomination for reappointment of John Newlin to the Entertainment Commission, for the term ending July 1, 2014. (Clerk of the Board)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 7/20/10.)

07/20/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Newlin; Male Speaker.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100999 **[Reappointment, Entertainment Commission - John Newlin]**
Motion rejecting the Mayor's nomination for reappointment of John Newlin to the Entertainment Commission, for the term ending July 1, 2014. (Clerk of the Board)
(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - 7/20/10.)

07/20/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Newlin; Male Speaker.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100994 [Appointment, Municipal Transportation Agency Board of Directors - Cheryl Brinkman]

Resolution confirming the appointment of Cheryl Brinkman to the Municipal Transportation Agency Board of Directors, for the term ending March 1, 2014. (Mayor)

07/26/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cheryl Brinkman; Tom Radulavich, Livable City; Rich Coffin; Renee Rivera, SF Bicycle Coalition; Steve Zeltzer, Labor Video Project; Ray Alvaran; Bruce Okay, MTA Board of Directors; Nick Pascuelo.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101000 [Appointment, Veteran Affairs Commission - Anthony Alfidi]

Hearing to consider appointing one member, term ending January 31, 2012, to the Veterans Affairs Commission. (Clerk of the Board)
Vacant seat 3, succeeding Wallace Levin, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2012.

07/27/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anthony Alfidi; Wallace Levin, John Caldera and Stephen Noetzel, Veterans Affairs Commission; Ray Alvaran.
Appointment of Anthony Alfidi, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Anthony Alfidi, term ending January 31, 2012, to the Veterans Affairs Commission. (Clerk of the Board)
Anthony Alfidi, seat 3, succeeding Wallace Levin, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100472 [Access Appeals Commission - Notice to the Mayor's Office of Disability]

Sponsor: Alioto-Pier

Ordinance amending the San Francisco Building Code by adding Section 105A.3.10 to require that an agenda and packet of materials for each matter to be decided by the Access Appeals Commission shall be sent to the Mayor's Office of Disability at the same time and in the same manner as they are sent to the Commission members.

04/13/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/12/2010.

04/22/10; REFERRED TO DEPARTMENT. To the Access Appeals Commission for comment and recommendation.
5/4/10 - Response received from the Access Appeals Board indicating that the letter was forwarded to the Building Inspection Commission for comment.
7/22/10 - Response received from the Building Inspection Commission.

05/20/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

091408 **[Approving Settlement of Unlitigated Claim Against the City by Comcast]**
Sponsor: Mirkarimi
Resolution approving settlement of an unlitigated claim made by Comcast Cable Communications, LLC against the City and County of San Francisco.

12/08/09; RECEIVED AND ASSIGNED to Rules Committee.

01/07/10; CONTINUED TO CALL OF THE CHAIR. Speakers: Chris S.; Jazmin Jones; Adam Shaening Pokrasso; Morgan Nixon; Tracy Rosenberg; David Miles; Ken Ileeh; Wendy Levy; Velda Sullivan; Male Speaker; Moriah Ulinskas; Jen Gilomen; Jeffrey Green; Kazmi Torii; Elson Horn; Elizabeth Allen; Tony Shockgrass; Ace Swarn; Valerie Tuller; Arlene Campbell; Daisha Bolter; Supervisor Ross Mirkarimi.

Speakers: Supervisor Ross Mirkarimi, Board of Supervisors; John Rhodes; Sam Gold, NOIW; Peter Camarda, BAVC; Steve Zeltzer, Labor Video Project; Nick Pasquariello; Ken Zkeda, BAVC; Stephen Leader; Ray Balbera, Conscious Youth Media; Tracy Rosenberg, Media Alliance; Ray Richardson; Howard Vicini, Media Alliance; Ken Johnson, The Albert & Willie Lee Johnson Family Foundation; Jen Gilomen, BAVC; Gilbert Francis; Desean Dixon, Brothers for Change; Kathy Torre; Cheryl Adams, Deputy City Attorney; Larry Frasier, Department of Technology.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100954 **[Settlement of Lawsuit - Ricardo Rodriguez - $30,000]**
Ordinance authorizing settlement of the lawsuit filed by Ricardo Rodriguez against the City and County of San Francisco for $30,000; the lawsuit was filed on February 19, 2009, in Superior, Case No. CGC09-485133; entitled Ricardo Rodriguez v. City and County of San Francisco, et al. (City Attorney)

07/16/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100955 **[Settlement of Lawsuit - Stanislaus Imports - $245,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Stanislaus Imports against the City and County of San Francisco for $245,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

07/16/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100956 **[Settlement of Lawsuit - Monte & Joanne Stott and Stott & Associates, Inc. - $32,000]**
Ordinance authorizing settlement of the portion of the lawsuit filed by Monte & Joanne Stott and Stott & Associates, Inc. against the City and County of San Francisco for $32,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

07/16/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100957 [Settlement of Lawsuit - Yannick Constant - $32,500]

Ordinance authorizing settlement of the lawsuit filed by Yannick Constant against the City and County of San Francisco for $32,500; the lawsuit was filed on April 21, 2008, in San Francisco Superior Court, Case No. 474485; entitled Yanick Constant v. City and County of San Francisco, et al. (City Attorney)

07/16/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100958 [Settlement of Lawsuit - Icenogle IMR Joint Venture - $1,330,000]

Ordinance authorizing settlement of the lawsuit filed by Icenogle IMR Joint Venture against the City and County of San Francisco for $1,330,000; the lawsuit was filed on September 24, 2007, in San Francisco County Superior Court, and subsequently transferred to Alameda County Superior Court, Case No. RG08391219; entitled Icenogle IMR Joint Venture v. City and County of San Francisco, et al.; other material terms of said settlement are: (1) mutual releases except for latent defects, (2) dismissal of all complaints and cross-complaints with prejudice, (3) each side to bear its own attorneys fees and costs, and (4) plaintiff to be responsible for resolving outstanding stop notices. (City Attorney)

07/19/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

100960 [Settlement of Lawsuit - CCSF v. Underground Construction Co., et al. - City to Receive $29,000]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Underground Construction Co., et al. by accepting the payment of $29,000 to the City and County of San Francisco; $23,200 from Underground Construction Co. and $5,800 from State Farm; the lawsuit was filed on February 24, 2009, in San Francisco Superior Court, Case No. CGC-09-485059; entitled City and County of San Francisco, et al., v. Underground Construction Co., et al. (City Attorney)

07/19/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 1:03 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, September 16, 2010, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: SEPTEMBER 9, 2010

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SEP 10 2010
SAN FRANCISCO

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, September 30, 2010 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **101146** **[Appointment, Commission on the Aging Advisory Council]**
Hearing to consider appointing one member, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term endnig March 31, 2012.

9/14/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Ken Prag, seat 7

GOVERNMENT DOCUMENTS DEPT
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2. 100776 [Reappointment, Planning Commission - Gwyneth Borden]
Motion approving the Mayor's reappointment of Gwyneth Borden to the Planning Commission term ending July 1, 2014. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 100777. Transmittal date - September 2, 2010.)

9/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on October 5, 2010.

3. 100777 [Reappointment, Planning Commission - Gwyneth Borden]
Motion rejecting the Mayor's reappointment of Gwyneth Borden to the Planning Commission term ending July 1, 2014. (Clerk of the Board)

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 100776. Transmittal date - September 2, 2010.)

8/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on October 5, 2010.

4. 100906 [Appointment, Police Commission - R. James Slaughter]
Sponsor: Mayor
Motion confirming the Mayor's nomination of, and appointing, R. James Slaughter to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2012.

(Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 12, 2010.)

8/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on October 5, 2010.

5. 101133 [Appointments, Assessment Appeals Board No. 1]

Hearing to consider appointing two members, terms ending September 6, 2013, to the Assessment Appeals Board No. 1. (Clerk of the Board)

Vacant seat 1, succeeding Jeffrey Morris, term expired, for a three-year term ending September 6, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat 4, succeeding Gregory Blaine, term expired, for a three-year term ending September 6, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

9/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 3 applicants
Mark Watts, seats 1, 4
Jeffrey Morris, seats 1, 4
Gregory Blaine, seats 1, 4

6. 101134 [Appointments, Assessment Appeals Board No. 2]

Hearing to consider appointing three members, terms ending September 6, 2013, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 2, succeeding Maragaret Ruxton, term expired, for a three-year term ending September 6, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat 3, succeeding Mervin Conlan, term expired, for a three-year term ending September 6, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat 4, succeeding Alfredo Perez, term expired, for a three-year term ending September 6, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

9/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 4 applicants
Joyce Lewis, seats 2, 3, 4
Mervin Conlan, seats 2, 3, 4
Alfredo Perez, seats 2, 3, 4
Margaret Ruxton, seats 2, 3, 4

7. 101212 [Outside Counsel for Mayoral Succession Issues]

Sponsor: Chiu

Resolution approving the retention of outside counsel to advise the City, in place of the City Attorney's Office, on legal issues relating to Mayoral succession.

9/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

8. 100910 **[Settlement of Lawsuit - California Department of Fair Employment and Housing (Zimmerman) - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by the California Department of Fair Employment and Housing (Plaintiff), Linda Zimmerman (Real Party In Interest) against the City and County of San Francisco for $105,000, the lawsuit was filed on March 4, 2009, in San Francisco Superior Court, Case No. CGC-09-485723; entitled Department of Fair Employment and Housing (Zimmerman) v. City and County of San Francisco. (City Attorney)

8/4/10; RECEIVED AND ASSIGNED to the Rules Committee.

9. 100911 **[Settlement of Lawsuit - Michael Lew - $90,000]**
Ordinance authorizing settlement of the lawsuit filed by Michael Lew against the City and County of San Francisco for $90,000, including reemployment and restoration of vacation and sick leave; the lawsuit was filed on May 11, 2009, in San Francisco Superior Court, Case No. CGC-09-488262; entitled Michael Lew v. City and County of San Francisco, et al. (City Attorney)

8/4/10; RECEIVED AND ASSIGNED to the Rules Committee.

10. 100912 **[Settlement of Lawsuit - Robin Leiter Cohen - $31,000]**
Resolution approving the settlement of the unlitigated claim filed by Robin Leiter Cohen against the City and County of San Francisco for $31,000; claim was filed on September 4, 2009. (City Attorney)

8/4/10; RECEIVED AND ASSIGNED to the Rules Committee.

11. 100959 **[Settlement of Lawsuit - Carlos Garcia - $2,400,000]**
Ordinance authorizing settlement of the lawsuit filed by Carlos Garcia against the City and County of San Francisco for $2,400,000; the lawsuit was filed on December 5, 2005, in San Francisco Superior Court, Case No. CGC-05-447342; entitled Carlos Garcia, et al. v. City and County of San Francisco, et al. (City Attorney)

7/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

12. 101003 [Settlement of Grievance - Bruce Dunlap - $57,500]

Resolution authorizing the settlement of the grievances (ERD No. 45-09-1973 and ERD No. 45-09-1964) filed by International Federation of Professional and Technical Engineers, Local 21 (Union) on behalf of Grievant, Bruce Dunlap, against the City and County of San Francisco for $57,500. (City Attorney)

7/26/10; RECEIVED AND ASSIGNED to the Rules Committee.

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of anticipated litigation to be filed by Bonneville International Corporation for a non-exclusive easement on Bayview Hill for access to the radio tower owned by Bonneville. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the anticipated litigation.

13. 100985 [Settlement of Anticipated Litigation - Bonneville Non-Exclusive Easement]

Resolution authorizing settlement of anticipated litigation to be filed by Bonneville International Corporation against the City and County of San Francisco for a non-exclusive easement on Bayview Hill for access to the radio tower owned by Bonneville. (City Attorney)

9/3/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, September 30, 2010 **10:00 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

101146 **[Appointment, Commission on the Aging Advisory Council - Ken Prag]**
Motion appointing Ken Prag, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Seat 7, succeeding Ken Prag, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012.

09/14/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Alexander Randolph, Office of Supervisor Bevan Dufty. Appointment of Ken Prag, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Ken Prag, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Ken Prag, succeeding himself, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

GOVERNMENT
DOCUMENTS DEPT

APR 30 20[illegible]

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100776 [Reappointment, Planning Commission - Gwyneth Borden]

Motion approving the Mayor's reappointment of Gwyneth Borden to the Planning Commission term ending July 1, 2014. (Clerk of the Board)
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 100777. Transmittal date - September 2, 2010.)

09/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gwyneth Borden, Planning Commission; John Schlesinger; Ron Miguel and Christina Olague, Planning Commission; Danny Flores; Eric Brooks, SF Green Party; Sue Hestor; Joe Cabos.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100777 [Reappointment, Planning Commission - Gwyneth Borden]

Motion rejecting the Mayor's reappointment of Gwyneth Borden to the Planning Commission term ending July 1, 2014. (Clerk of the Board)
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 100776. Transmittal date - September 2, 2010.)

08/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gwyneth Borden, Planning Commission; John Schlesinger; Ron Miguel and Christina Olague, Planning Commission; Danny Flores; Eric Brooks, SF Green Party; Sue Hestor; Joe Cabos.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100906 [Appointment, Police Commission - R. James Slaughter]

Sponsor: Mayor

Motion confirming the Mayor's nomination of, and appointing, R. James Slaughter to the San Francisco Police Commission for the unexpired portion of a four-year term ending April 30, 2012. (Section 4.109 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date - August 12, 2010.)

08/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: R. James Slaughter; Shannon Wilber, Legal Services for Children; Katy Albright.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101133 [Appointments, Assessment Appeals Board No. 1 - Jeffrey Morris and Gregory Blaine]

Motion appointing Jeffrey Morris and Gregory Blaine, terms ending September 2, 2013, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Vacant seat 1, succeeding Jeffrey Morris, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat 4, succeeding Gregory Blaine, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

09/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Mark Watts; Jeffrey Morris.
Appointment of Jeffrey Morris, seat 1, recommended.
Appointment of Gregory Blaine, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Jeffrey Morris and Gregory Blaine, terms ending September 2, 2013, to the Assessment Appeals Board No. 1. (Clerk of the Board)
Jeffrey Morris, seat 1, succeeding himself, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Gregory Blaine, seat 4, succeeding himself, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101134 [Appointments, Assessment Appeals Board No. 2 - Margaret Ruxton and Alfredo Perez]

Motion appointing Margaret Ruxton and Alfredo Perez, terms ending September 2, 2013, to the Assessment Appeals Board No. 2. (Clerk of the Board)

Vacant seat 2, succeeding Margaret Ruxton, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat 3, succeeding Mervin Conlan, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat 4, succeeding Alfredo Perez, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

09/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joyce Lewis; Dawn Duran, Assessment Appeals Board; Alfredo Perez; Margaret Ruxton.
Appointment of Margaret Ruxton, seat 2, recommended.
Appointment of Alfredo Perez, seat 4, recommended.
Seat 3 was not filled.

Motion appointing Margaret Ruxton and Alfredo Perez, terms ending September 2, 2013, to the Assessment Appeals Board No. 2. (Clerk of the Board)
Margaret Ruxton, seat 2, succeeding herself, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
Alfredo Perez, seat 4, succeeding himself, term expired, for a three-year term ending September 2, 2013. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101212 [Outside Counsel for Mayoral Succession Issues]

Sponsor: Chiu

Resolution approving the retention of the Office of Santa Clara County Counsel to advise the City, in place of the City Attorney's Office, on legal issues relating to Mayoral succession. (Supervisor Alioto-Pier dissented in Committee.)

09/21/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Jesse Smith, City Attorney's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100910 **[Settlement of Lawsuit - California Department of Fair Employment and Housing (Zimmerman) - $105,000]**
Ordinance authorizing settlement of the lawsuit filed by the California Department of Fair Employment and Housing (Plaintiff), Linda Zimmerman (Real Party In Interest) against the City and County of San Francisco for $105,000, the lawsuit was filed on March 4, 2009, in San Francisco Superior Court, Case No. CGC-09-485723; entitled Department of Fair Employment and Housing (Zimmerman) v. City and County of San Francisco. (City Attorney)

08/04/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100911 **[Settlement of Lawsuit - Michael Lew - $90,000]**
Ordinance authorizing settlement of the lawsuit filed by Michael Lew against the City and County of San Francisco for $90,000, including reemployment and restoration of vacation and sick leave; the lawsuit was filed on May 11, 2009, in San Francisco Superior Court, Case No. CGC-09-488262; entitled Michael Lew v. City and County of San Francisco, et al. (City Attorney)

08/04/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100912 **[Settlement of Lawsuit - Robin Leiter Cohen - $31,000]**
Resolution approving the settlement of the unlitigated claim filed by Robin Leiter Cohen against the City and County of San Francisco for $31,000; claim was filed on September 4, 2009. (City Attorney)

08/04/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100959 [Settlement of Lawsuit - Carlos Garcia - $2,400,000]
Ordinance authorizing settlement of the lawsuit filed by Carlos Garcia against the City and County of San Francisco for $2,400,000; the lawsuit was filed on December 5, 2005, in San Francisco Superior Court, Case No. CGC-05-447342; entitled Carlos Garcia, et al. v. City and County of San Francisco, et al. (City Attorney)

07/19/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101003 [Settlement of Grievance - Bruce Dunlap - $57,500]
Resolution authorizing the settlement of the grievances (ERD No. 45-09-1973 and ERD No. 45-09-1964) filed by International Federation of Professional and Technical Engineers, Local 21 (Union) on behalf of Grievant, Bruce Dunlap, against the City and County of San Francisco for $57,500. (City Attorney)

07/26/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100985 [Settlement of Anticipated Litigation - Bonneville Non-Exclusive Easement]
Resolution authorizing settlement of anticipated litigation to be filed by Bonneville International Corporation against the City and County of San Francisco for a non-exclusive easement on Bayview Hill for access to the radio tower owned by Bonneville. (City Attorney)

09/03/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unaminous vote not to disclose by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 12:25 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, October 7, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 101261 **[Appointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

10/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

2. 100995 **[Appointment, City Hall Preservation Advisory Commission - Maureen "Pat" Kelley]**
Resolution confirming the appointment of Maureen "Pat" Kelley to the City Hall Preservation Advisory Commission. (Mayor)

7/26/10; RECEIVED AND ASSIGNED to the Rules Committee.

3. 100778 [Reappointment, Public Utilities Commission - Anson Moran]
Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, Seat 4, term ending August 1, 2014. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 100779. Transmittal date - August 9, 2010.)

8/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

4. 100779 [Reappointment, Public Utilities Commission - Anson Moran]
Motion rejecting the Mayor's reappointment of Anson Moran to the Public Utilities Commission, Seat 4, term ending August 1, 2014. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 100778. Transmittal date - August 9, 2010.)

8/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

5. 100905 [Appointment, San Francisco Redevelopment Agency - Rosario Anaya]
Sponsor: Mayor
Motion confirming the Mayor's appointment of Rosario Anaya to the San Francisco Redevelopment Agency for the unexpired portion of a four-year term ending September 3, 2011.

8/9/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 101264 [Appointments, San Francisco Health Authority]
Hearing to consider appointing two members, terms ending on January 15, 2012 and January 15, 2013, to the San Francisco Health Authority. (Clerk of the Board)

Vacant seat 7, succeeding Randall Low, term expired, must be physician, and nominee of SF Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.
Vacant seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2013.

10/1/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Randall Low, seat 7
Maria Luz Torre, seat 10

7. 101243 [Appointments, Treasure Island Development Authority Citizen Advisory Board]

Hearing to consider appointing two members, for indefinite terms, to the Treasure Island Development Aurthority Citizen Advisory Board. (Clerk of the Board)

Vacant seat 2, succeeding Stephen Mattoon, resigned, must meet any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for a term indefinite.

Vacant seat 11, succeeding Elizabeth Strahlstrom, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite.

9/28/10; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 3 applicants
James Heid, seats 2, 11
Scott Vedro, seats 2, 11
Ryan Chamberlain, seats 2, 11

8. 101101 [Election Day Voter Registration Procedures]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Municipal Elections Code by adding Article X, Sections 1000-1030 to establish procedures for Election Day Voter Registration and Late Voter Registration.

(Fiscal Impact.)

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8/23/10; REFERRED TO DEPARTMENT. 8/23/10 - Referred to Department of Elections for comment and recommendation.

9. 101008 [Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]
Sponsors: Chiu; Chu
Ordinance amending the San Francisco Administrative Code by adding Sections 1.57-1 through 1.57-5, to provide for the establishment and maintenance of a centralized and publicly accessible online database of information concerning appointments made by Appointing Authorities to City and County of San Francisco advisory bodies.

7/27/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

10. 101222 [Settlement of Unlitigated Claim - Lily Martene Baxter - $45,000]
Resolution approving the settlement of the unlitigated claim filed by Lily Martene Baxter against the City and County of San Francisco for $45,000; claim was filed on February 10, 2010. (City Attorney)

9/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

11. 101223 [Settlement of Unlitigated Claim - Adam Feibelman - $55,000]
Resolution approving the settlement of the unlitigated claim filed by Adam Feibelman against the City and County of San Francisco for $55,000; claim was filed on February 10, 2010. (City Attorney)

9/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

12. 101224 [Settlement of Unlitigated Claim - McLarens Young International - $70,000]
Resolution approving the settlement of the unlitigated claim filed by McLarens Young International against the City and County of San Francisco for $70,000; claim was filed on May 25, 2010. (City Attorney)

9/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

13. 101231 **[Settlement of Lawsuit - Galliera, Inc. dba Trico Construction - $700,000]**
Ordinance authorizing settlement of the lawsuit filed by Galliera, Inc. dba Trico Construction against the City and County of San Francisco for $700,000; the lawsuit was filed on December 29, 2008, in San Francisco Superior Court, Case No. CGC-08-483555, entitled Galliera, Inc. dba Trico Construction v. City and County of San Francisco, et al.; other material terms of the settlement are: (1) the settlement includes the consolidated action Cal Centurian Construction, Inc. dba RWR Construction v. Galliera, Inc. dba Trico Construction, et al., San Francisco Superior Court, Case No. CGC-09-485849, (2) the settlement includes all cross-complaints, (3) mutual releases except for warranties, guarantees, latent defects, and personal injury, (4) dismissal of all complaints and cross-complaints with prejudice, and (5) each party to bear its own attorneys fees and costs. (City Attorney)

9/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

14. 101232 **[Settlement of Lawsuit - Jeri D. Sessler - $75,000]**
Ordinance authorizing settlement of the lawsuit filed by Jeri D. Sessler against the City and County of San Francisco for $75,000; the lawsuit was filed on June 3, 2009, in San Francisco Superior Court, Case No. CGC-09-488998; entitled Jeri D. Sessler, et al. v. City and County of San Francisco, et al. (City Attorney)

9/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

15. 101233 **[Settlement of Unlitigated Claim - Danielle J. Rinsler - $215,000]**
Resolution approving the settlement of the unlitigated claim filed by Danielle J. Rinsler against the City and County of San Francisco for $215,000; Government Code Claim was filed on November 24, 2009, (Govt. Claim No. 10-01422) and California Department of Fair Employment & Housing charge was filed on January 11, 2010, (Charge No. E200910A0351-rsc). (City Attorney)

9/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101191 **[San Francisco Administrative Code - Publication Requirements]**
Sponsor: Mirkarimi
Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article XII, Sections 2.96 through 2.100, to define "published" as required by San Francisco Charter Article XVII to: (1) establish requirements for publishing notices; (2) establish standards for and define the "City's Official Website Homepage;" (3) establish procedures for standardizing and defining notice and publication requirements for future proposed ordinances; and (4) authorize the Clerk of the Board of Supervisors to adopt regulations to implement this Article.

9/21/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/10; REFERRED TO DEPARTMENT. 9/29/10 - To the Department of Technology and Public Library for comment and recommendation.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, October 7, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Michela Alioto-Pier, Eric Mar and David Chiu
Excused: 1 - David Campos

MEETING CONVENED

The meeting convened at 10:06 a.m.
President Chiu appointed himself to the Rules Committee for October 7, 2010.

REGULAR AGENDA

101261 **[Appointment, Association of Bay Area Governments Executive Board - Supervisor Eric Mar]**

Motion appointing Supervisor Eric Mar, term ending June 30, 2012, to the Association of Bay Area Governments Executive Board. (Clerk of the Board)

10/01/10, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Alioto-Pier, Chiu
Excused 1 - Campos
Absent. 1 - Mar

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100995 **[Appointment, City Hall Preservation Advisory Commission - Maureen "Pat" Kelley]**

Resolution confirming the appointment of Maureen "Pat" Kelley to the City Hall Preservation Advisory Commission. (Mayor)

07/26/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Maureen "Pat" Kelley; Ellen Schumer, City Hall Preservation Advisory Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

100778 **[Reappointment, Public Utilities Commission - Anson Moran]**

Motion confirming the Mayor's reappointment of Anson Moran to the Public Utilities Commission, Seat 4, term ending August 1, 2014.
(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 100779. Transmittal date - August 9, 2010.) (Clerk of the Board)

08/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Anson Moran, Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

100779 **[Reappointment, Public Utilities Commission - Anson Moran]**

Motion rejecting the Mayor's reappointment of Anson Moran to the Public Utilities Commission, Seat 4, term ending August 1, 2014. (Clerk of the Board)
(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 100778. Transmittal date - August 9, 2010.)

08/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Anson Moran, Public Utilities Commission.

TABLED by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

100905 **[Appointment, San Francisco Redevelopment Agency - Rosario Anaya]**

Sponsor: Mayor

Motion confirming the Mayor's appointment of Rosario Anaya to the San Francisco Redevelopment Agency for the unexpired portion of a four-year term ending September 3, 2011.

08/09/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rosario Anaya; Miguel Bustos; Joe Solius; David Low.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

101264 [Appointments, San Francisco Health Authority - Randall Low and Maria Luz Torre]

Hearing to consider appointing two members, terms ending on January 15, 2012 and January 15, 2013, to the San Francisco Health Authority. (Clerk of the Board)
Vacant seat 7, succeeding Randall Low, term expired, must be physician, and nominee of SF Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.
Vacant seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2013.

10/01/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nina Maruyama, San Francisco Health Plan; Maria Luz Torre. Appointment of Randall Low, seat 7, recommended.
Appointment of Maria Luz Torre, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Randall Low, term ending January 15, 2012, and Maria Luz Torre, term ending January 15, 2013, to the San Francisco Health Authority. (Clerk of the Board)
Randall Low, seat 7, succeeding himself, term expired, must be physician, and nominee of SF Medica Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.
Maria Luz Torre, seat 10, succeeding herself, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2013.

RECOMMENDED..

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

101243 [Appointments, Treasure Island Development Authority Citizen Advisory Board - James Heid and Scott Vedro]

Hearing to consider appointing two members, for indefinite terms, to the Treasure Island Development Aurthority Citizen Advisory Board. (Clerk of the Board)

Vacant seat 2, succeeding Stephen Mattoon, resigned, must meet any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps, representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for a term indefinite.

Vacant seat 11, succeeding Elizabeth Strahlstrom, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite.

09/28/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Heid; Scott Vedro; Ryan Chamberlain.
Appointment of James Heid, seat 2, recommended.
Appointment of Scott Vedro, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing James Heid and Scott Vedro, for indefinite terms, to the Treasure Island Development Authority Citizen Advisory Board. (Clerk of the Board)
James Heid, seat 2, succeeding Stephen Mattoon, resigned, must meet any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation, engineering and construction; real estate development and financing, economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing, marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for a term indefinite.
Scott Vedro, seat 11, succeeding Elizabeth Strahlstrom, resigned, must meet any of the following qualification: land use and urban planning and architecture; transportation planning and alternative and mass transit, historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of Treasure Island Homeless Development Initiative; representative of Job Corps; representative of Treasure Island Elementary School; representative of film production industry; or representative of residential tenants on Treasure Island, for a term indefinite.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

101101 [Election Day Voter Registration Procedures]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Municipal Elections Code by adding Article X, Sections 1000-1030 to establish procedures for Election Day Voter Registration and Late Voter Registration. (Fiscal Impact.)

08/10/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/9/2010.

08/23/10; REFERRED TO DEPARTMENT. 8/23/10 - Referred to Department of Elections for comment and recommendation.

Heard in Committee. Speaker: Debra Newman, Office of the Budget and Legislative Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Alioto-Pier, Chiu
Excused: 1 - Campos
Absent: 1 - Mar

101008 **[Centralized and Publicly Accessible Online Database of Appointments to Advisory Bodies]**

Sponsors: Chiu; Chu, Alioto-Pier and Mar

Ordinance amending the San Francisco Administrative Code by adding Sections 1.57-1 through 1.57-5, to provide for the establishment and maintenance of a centralized and publicly accessible online database of information concerning appointments made by Appointing Authorities to City and County of San Francisco advisory bodies.

Supervisors Alioto-Pier and Mar requested to be added as co-sponsors.

07/27/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/26/2010.

Heard in Committee. Anu Menon, Department on the Status of Women; Angela Calvillo, Office of the Clerk of the Board of Supervisors; Amy B.; Kimberly Ellis; Jessica T.; Linda Young, Office of the City Administrator.

Supervisors Alioto-Pier and Mar requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu

Excused: 1 - Campos

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu

Excused: 1 - Campos

101222 **[Settlement of Unlitigated Claim - Lily Martene Baxter - $45,000]**

Resolution approving the settlement of the unlitigated claim filed by Lily Martene Baxter against the City and County of San Francisco for $45,000; claim was filed on February 10, 2010. (City Attorney)

09/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu

Excused: 1 - Campos

101223 **[Settlement of Unlitigated Claim - Adam Feibelman - $55,000]**

Resolution approving the settlement of the unlitigated claim filed by Adam Feibelman against the City and County of San Francisco for $55,000; claim was filed on February 10, 2010. (City Attorney)

09/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

101224 **[Settlement of Unlitigated Claim - McLarens Young International - $70,000]**

Resolution approving the settlement of the unlitigated claim filed by McLarens Young International against the City and County of San Francisco for $70,000; claim was filed on May 25, 2010. (City Attorney)

09/21/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

101231 **[Settlement of Lawsuit - Galliera, Inc. dba Trico Construction - $700,000]**

Ordinance authorizing settlement of the lawsuit filed by Galliera, Inc. dba Trico Construction against the City and County of San Francisco for $700,000; the lawsuit was filed on December 29, 2008, in San Francisco Superior Court, Case No. CGC-08-483555, entitled Galliera, Inc. dba Trico Construction v. City and County of San Francisco, et al.; other material terms of the settlement are: (1) the settlement includes the consolidated action Cal Centurian Construction, Inc dba RWR Construction v. Galliera, Inc. dba Trico Construction, et al., San Francisco Superior Court, Case No. CGC-09-485849, (2) the settlement includes all cross-complaints, (3) mutual releases except for warranties, guarantees, latent defects, and personal injury, (4) dismissal of all complaints and cross-complaints with prejudice, and (5) each party to bear its own attorneys fees and costs. (City Attorney)

09/27/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

101232 **[Settlement of Lawsuit - Jeri D. Sessler - $75,000]**

Ordinance authorizing settlement of the lawsuit filed by Jeri D. Sessler against the City and County of San Francisco for $75,000; the lawsuit was filed on June 3, 2009, in San Francisco Superior Court, Case No. CGC-09-488998; entitled Jeri D. Sessler, et al. v. City and County of San Francisco, et al. (City Attorney)

09/27/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

101233 **[Settlement of Unlitigated Claim - Danielle J. Rinsler - $215,000]**
Resolution approving the settlement of the unlitigated claim filed by Danielle J. Rinsler against the City and County of San Francisco for $215,000; Government Code Claim was filed on November 24, 2009 (Govt. Claim No. 10-01422) and California Department of Fair Employment & Housing charge was filed on January 11, 2010, (Charge No. E200910A0351-rsc). (City Attorney)

09/27/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Alioto-Pier, Mar, Chiu
Excused: 1 - Campos

ADJOURNMENT

The meeting adjourned at 11:40 a.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, October 21, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **101246** **[Medical Cannabis Task Force Membership, Powers, and Duties]**
Sponsor: Campos

Ordinance amending San Francisco Administrative Code by amending Sections 5.2-3 and 5.2-5 to: (1) increase the number of members of the San Francisco Medical Cannabis Task Force (Task Force) from 13 to 15; (2) establish qualifications for the two members added to the Task Force, and (3) expand powers and duties of the Task Force to include developing and making recommendations to the Board of Supervisors about local regulation of medical cannabis in the event that State Proposition 19 is approved by the voters in the election held on November 2, 2010.

9/28/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

10/13/10; ASSIGNED to the Rules Committee. 10/13/10 - President Chiu waived the 30-day rule.

2. 101293 [Appointment, Commission on the Aging Advisory Council]
Hearing to consider appointing one member, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)

Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 1 applicant
Catherine Rose Russo, seat 6

3. 101292 [Appointments, Immigrant Rights Commission]
Hearing to consider appointing four members, terms ending June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)

Vacant seat 1, succeeding Vera Haile, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Vacant seat 3, succeeding Solomon Jones, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Vacant seat 5, succeeding Joaquin Gonzalez, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

4 seats/ 8 applicants
Vera Haile, seat 1
Kenneth Jeng, seats 1, 3, 5
Teresa Chee, seats 1, 3, 5
Solomon Jones, seat 3
Wilma Parker de Pavloff, seat 3
Samer Danfoura, seat 3
Joaquin Gonzalez, seat 5
Elahe Enssani, seat 9

4. 090258 [Reports, Shelter Monitoring Committee]
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File 051713 and File 060377).

2/26/09; RECEIVED AND ASSIGNED to the Rules Committee.

8/6/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speaker: John Smith.

9/17/09: CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee, Bernice Casey, Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff

3/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers: Aram Havslaib, Shelter Monitoring Committee, Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker; Charles Pitts

5. 101234 [Confirming the Reappointment of Leroy King to the San Francisco Redevelopment Agency]
Sponsor: Mayor
Motion confirming the reappointment of Leroy King to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2014.

9/21/10; RECEIVED AND ASSIGNED to the Rules Committee.

6. 100907 [Confirming the Appointments of Harry Kim, Steven Jin Lee, Allen Okamoto, and Natividad M. Ramirez to the San Francisco Relocation Appeals Board]
Sponsor: Mayor
Motion confirming the appointments of Harry Kim, Steven Jin Lee, Allen Okamoto, and Natividad M. Ramirez to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

8/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

7. 100899 [Appointment, Entertainment Commission]
Hearing to consider appointing one member, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)

Seat 2, succeeding Terrance Alan, term expired, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.

7/7/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 16 applicants
Svetlana Kaff, seat 2
Brit Hahn, seat 2
Shell Thomas, seat 2
John Eric Sanchez, seat 2
Peter Glikshtern, seat 2
Nanette Duffy, seat 2
Anderson Pugash, seat 2
Shahriar Amighassemkhany, seat 2
Susan King, seat 2
Miles Christian Daniels, seat 2
David Lupo, seat 2
Solomon Jones, seat 2
Timothy Benetti, seat 2
Linda Weissman, seat 2
Michael O'Connor, seat 2
Robert Levy, seat 2

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101191 **[San Francisco Administrative Code - Publication Requirements]**

Sponsor: Mirkarimi

Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article XII, Sections 2.96 through 2.100, to define "published" as required by San Francisco Charter Article XVII to: (1) establish requirements for publishing notices; (2) establish standards for and define the "City's Official Website Homepage;" (3) establish procedures for standardizing and defining notice and publication requirements for future proposed ordinances; and (4) authorize the Clerk of the Board of Supervisors to adopt regulations to implement this Article.

9/21/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

9/29/10; REFERRED TO DEPARTMENT. 9/29/10 - To the Department of Technology and Public Library for comment and recommendation.

101272 **[Conflict of Interest Code Amendments]**

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending Sections 3.1-107, 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-267, 3.1-275, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-355, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories and deleting Section 3.1-235 to reflect the current composition of City departments. (Clerk of the Board)

10/5/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, October 21, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

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PUBLIC LIBRARY

MEETING CONVENED

The meeting convened at 10:06 a.m.

101246 **[Medical Cannabis Task Force Membership, Powers, and Duties]**

Sponsor: Campos

Ordinance amending San Francisco Administrative Code by amending Sections 5.2-3 and 5.2-5 to: (1) increase the number of members of the San Francisco Medical Cannabis Task Force (Task Force) from 13 to 15; (2) establish qualifications for the two members added to the Task Force; and (3) expand powers and duties of the Task Force to include developing and making recommendations to the Board of Supervisors about local regulation of medical cannabis in the event that State Proposition 19 is approved by the voters in the election held on November 2, 2010.

09/28/10, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/21/2010

10/13/10. ASSIGNED to Rules Committee. 10/13/10 - President Chiu waived the 30-day rule

Heard in Committee. Speakers: Female Speaker; Steward Rose; Steve Smith; Chad Commer; Mr. Brown; Michael Goldman; Mark Cida; Greg Sheff.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101293 **[Appointment, Commission on the Aging Advisory Council - Catherine Rose Russo]**

Hearing to consider appointing one member, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Vacant seat 6, succeeding Catherine Rose Russo, term expired, must be nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012.

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Catherine Rose Russo.
Appointment of Catherine Rose Russo, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Catherine Rose Russo, term ending March 31, 2012, to the Commission on the Aging Advisory Council. (Clerk of the Board)
Catherine Rose Russo, seat 6, succeeding herself, term expired, must be nominee of District 7 Supervisor, for the unexpired portion of a two-year term ending March 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101292 [Appointments, Immigrant Rights Commission - Vera Haile, Samer Danfoura, Teresa Chee and Elahe Enssani]

Hearing to consider appointing four members, terms ending June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)
Vacant seat 1, succeeding Vera Haile, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Vacant seat 3, succeeding Solomon Jones, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Vacant seat 5, succeeding Joaquin Gonzalez, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Vacant seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Vera Haile; Kenneth Jung; Teresa Chee; Solomon Jones; Wilma Parker de Pavloff; Elahe Enssani; Adrienne Pon, Immigrant Rights Commission; Richard Ou; Donna Luma; Walter Paulson; Male Speaker; Teresa Doki; Ron Lee; S. Moore; Bradly Lum; Agnes McCarthy; Helen Lum.
Appointment of Vera Haile, seat 1 recommended.
Appointment of Samer Danfoura, seat 3, recommended.
Appointment of Teresa Chee, seat 5, recommended.
Appointment of Elahe Enssani, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion to appointing Vera Haile, Samer Danfoura, Teresa Chee and Elahe Enssani, terms ending June 6, 2012, to the Immigrant Rights Commission. (Clerk of the Board)
Vera Haile, seat 1, succeeding herself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Samer Danfoura, seat 3, succeeding Solomon Jones, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Teresa Chee, seat 5, succeeding Joaquin Gonzalez, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.
Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2012.

RECOMMENDED..

Ayes: 3 - Campos, Alioto-Pier, Mar

090258 **[Reports, Shelter Monitoring Committee]**

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board) (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File No. 051713 and File No. 060377).

02/26/09, RECEIVED AND ASSIGNED to Rules Committee

08/06/09, CONTINUED TO CALL OF THE CHAIR Heard in Committee Speaker John Smith

09/17/09, CONTINUED TO CALL OF THE CHAIR Heard in Committee Speakers Henry Tom, Shelter Monitoring Committee, Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health, Michael D.; Frank Perez; Male Speaker; Quintin Meckie, Male Speaker, Moe Kauff.

03/18/10; CONTINUED TO CALL OF THE CHAIR Heard in Committee. Speakers Aram Havslaib, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Mr. Wright; Male Speaker, Charles Pitts

Heard in Committee Speakers: Bernice Casey, Shelter Monitoring Committee; Joyce Crum, Human Services Agency; Kathy Treggiari, San Francisco Episcopal Community Services; Svetlana Kaff; Walter Paulson; Jennifer Friedenbach, Coalition on Homelessness; L. J. Serrillo; Charles Pitts.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar
Absent: 1 - Alioto-Pier

101234 **[Confirming the Reappointment of Leroy King to the San Francisco Redevelopment Agency]**

Sponsor: Mayor

Motion confirming the reappointment of Leroy King to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2014

09/21/10, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Leroy King, Male Speaker; Rick Swig; Arnold Townsend; Will Lee; Richard Ou; Terry Collins; Charles Spencer; Male Speaker; Keith Jackson; John Scott; Male Speaker; Laura Luster; Al; Alby Knight; Larry Del Carlos; Male Speaker; Renee Casa; S. Bloom.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100907 **[Confirming the Appointments of Steven Jin Lee and Natividad M. Ramirez to the San Francisco Relocation Appeals Board]**

Sponsor: Mayor

Motion confirming the appointments of Harry Kim, Steven Jin Lee, Allen Okamoto and Natividad M. Ramirez to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

08/12/10, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Steven Lee; Natividad Ramirez; Steven Takini, Police Department; Laura Polic; Ron Lee; Walter Lee; Frank Lee; Benjamin Lee.
Appointments of Steven Jin Lee and Natividad M. Ramirez, recommended.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Motion confirming the appointments of Steven Jin Lee and Natividad M. Ramirez to the San Francisco Relocation Appeals Board, terms ending January 2, 2012.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

100899 **[Appointment, Entertainment Commission]**

Hearing to consdier appointing one member, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)
Vacant seat 2, succeeding Terrance Alan, term expired, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.

07/07/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Svetlana Kaff; Brit Hahn; Shell Thomas; Peter Glikshtern; Timothy Benetti; Linda Weissman; Michael O'Connor; Leonid Nakhodkin; Joy Hanson; Shawn Manchester; Debra Jackman; Walter Paulson; Laura Martin; Kathleen Dooley; Jenna Cline; Ross Mulinni; Berry Cinagram; Derrick Bonner; Mr. Brown.
Appointment of Timothy Benetti, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Timothy Benetti, term ending July 1, 2014, to the Entertainment Commission. (Clerk of the Board)
Timothy Benetti, succeeding Terrance Alan, term expired, shall represent the interests of entertainment associations or groups, for the unexpired portion of a four-year term ending July 1, 2014.

RECOMMENDED..

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 1:46 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, November 4, 2010 | **10:00 AM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

11-01-10A08:26 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **101220** **[Appointment, San Francisco Public Utilities Commission - Art Torres]**
Motion confirming the Mayor's appointment of Art Torres to the San Francisco Public Utilities Commission, Seat 2, for the term ending August 1, 2014. (Clerk of the Board)

9/17/10; RECEIVED AND ASSIGNED to the Rules Committee.

2. **101221** **[Appointment, San Francisco Public Utilities Commission - Art Torres]**
Motion rejecting the Mayor's appointment of Art Torres to the San Francisco Public Utilities Commission, Seat 2, for the term ending August 1, 2014. (Clerk of the Board)

9/17/10; RECEIVED AND ASSIGNED to the Rules Committee.

3. 101377 [Appointment, Small Business Commission - Robert Paterson]
Motion approving the Mayor's appointment of Robert Paterson to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)

(Charter Section 3.100 (17) provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - October 14, 2010.)

10/29/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

4. 101379 [Appointment, Small Business Commission - Robert Paterson]
Motion rejecting the Mayor's appointment of Robert Paterson to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)

(Charter Section 3.100 (17) provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - October 14, 2010.)

10/29/10, RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

5. 101332 [Reappointment, Treasure Island Development Authority Board of Directors - Claudine Cheng]
Motion approving the Mayor's reappointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

6. 101333 [Reappointment, Treasure Island Development Authority Board of Directors - Claudine Cheng]

Motion rejecting the Mayor's reappointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

7. 101334 [Reappointment, Treasure Island Development Authority Board of Directors - John Elberling]

Motion approving the Mayor's reappointment of John Elberling to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

8. 101335 [Reappointment, Treasure Island Development Authority Board of Directors - John Elberling]

Motion rejecting the Mayor's reappointment of John Elberling to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

9. 101336 [Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

10. 101337 [Reappointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion rejecting the Mayor's reappointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

11. 101338 [Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]

Motion approving the Mayor's reappointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

12. 101339 [Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]

Motion rejecting the Mayor's reappointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014. (Clerk of the Board)

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 9, 2010.

13. 101347 [Confirming Appointments, Treasure Island Development Authority Board of Directors - Larry Del Carlo and Larry Mazzola, Jr.]

Sponsor: Mayor

Motion confirming the appointments of Larry Del Carlo to succeed John Rahaim; term ending February 26, 2013; and Larry Mazzola, Jr. to succeed Owen Stephens, term ending April 28, 2014, to the Treasure Island Development Authority Board of Directors.

10/12/10; RECEIVED AND ASSIGNED to the Rules Committee.

14. 101191 [Administrative Code - Publication Requirements]

Sponsor: Mirkarimi

Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article XII, Sections 2.96 through 2.100, to define "published" as required by San Francisco Charter Article XVII to: (1) establish requirements for publishing notices; (2) establish standards for and define the "City's Official Website Homepage;" (3) establish procedures for standardizing and defining notice and publication requirements for future proposed ordinances; and (4) authorize the Clerk of the Board of Supervisors to adopt regulations to implement this Article.

9/21/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

9/29/10; REFERRED TO DEPARTMENT. 9/29/10 - To the Department of Technology and Public Library for comment and recommendation.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

15. 101288 [Settlement of Lawsuit - Cheryl Austin - $268,452]
Ordinance authorizing settlement of the lawsuit filed by Cheryl Austin against the City and County of San Francisco for $268,452, inclusive of attorneys' fees and costs; the lawsuit was filed on March 25, 2010, in San Francisco Superior Court, Case No. CGC 10-498110; entitled Cheryl Austin v. City and County of San Francisco. (City Attorney)

10/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

16. 101289 [Settlement of Lawsuit - Nyree Monroe - Up to $31,000]
Ordinance authorizing settlement of the lawsuit filed by Nyree Monroe against the City and County of San Francisco for up to $31,000; the lawsuit was filed on March 25, 2010, in San Francisco Superior Court, Case No. CGC 10-498109; entitled Nyree Monroe v. City and County of San Francisco; other material terms of said settlement are reinstatement. (City Attorney)

10/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

17. 101290 [Settlement of Lawsuit - Edward Kriete - $575,000]
Ordinance authorizing settlement of the lawsuit filed by Edward Kriete against the City and County of San Francisco for $575,000; the lawsuit was filed on April 17, 2009, in the San Francisco Superior Court, Case No. CGC 09-487483, entitled Edward Kriete v. City and County of San Francisco. (City Attorney)

10/6/10; RECEIVED AND ASSIGNED to the Rules Committee.

18. 101303 [Settlement of Lawsuit - Viz Media, LLC - $219,000]
Ordinance authorizing settlement of the lawsuit filed by Viz Media, LLC, against the City and County of San Francisco for $219,000; the lawsuit was filed on August 10, 2010, in San Francisco Superior Court, Case No. CGC-10-502460; entitled Viz Media, LLC v. City and County of San Francisco, et al. (City Attorney)

10/18/10; RECEIVED AND ASSIGNED to the Rules Committee.

19. 101340 [Settlement of Lawsuit - Regal Stone, Ltd. - City to Receive $3,717,096.52]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Regal Stone, Ltd, et al. for the sum of $3,717,096.52, including previous initial payment of $2,000,000; the lawsuit was filed on December 10, 2007, in San Francisco Superior Court, Case No. CGC-07-469876 (transferred to Monterey County Superior Court, Case No M98173); entitled City and County of San Francisco, et al., v Regal Stone, Ltd., et al. (City Attorney)

10/21/10: RECEIVED AND ASSIGNED to the Rules Committee.

20. 101341 [Settlement of Lawsuit - Toni Battle - $150,000]

Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $150,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

10/21/10: RECEIVED AND ASSIGNED to the Rules Committee

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

101272 **[Conflict of Interest Code Amendments]**
Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending Sections 3.1-107, 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-267, 3.1-275, 3.1-312, 3.1-315, 3.1-320, 3.1-325, 3.1-355, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories and deleting Section 3.1-235 to reflect the current composition of City departments. (Clerk of the Board)

10/5/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, November 4, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - David Campos, Michela Alioto-Pier and Eric Mar

MEETING CONVENED

The meeting convened at 10:13 a.m.

REGULAR AGENDA

101220 **[Appointment, San Francisco Public Utilities Commission - Art Torres]**
Motion confirming the Mayor's appointment of Art Torres to the San Francisco Public Utilities Commission, Seat 2, for the term ending August 1, 2014. (Clerk of the Board)

09/17/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Art Torres; Eric Brooks.

RECOMMENDED AS COMMITTEE REPORT by the following vote:
Ayes: 3 - Campos, Alioto-Pier, Mar
This item was not scheduled to be heard as Committee Report; therefore, it will be heard by the full Board on November 16, 2010.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101221 **[Appointment, San Francisco Public Utilities Commission - Art Torres]**
Motion rejecting the Mayor's appointment of Art Torres to the San Francisco Public Utilities Commission, Seat 2, for the term ending August 1, 2014. (Clerk of the Board)

09/17/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Art Torres; Eric Brooks.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

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101377 [Appointment, Small Business Commission - Robert Paterson]

Motion approving the Mayor's appointment of Robert Paterson to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)
(Charter Section 3.100 (17) provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - October 14, 2010.)

10/29/10, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Paterson; Supervisor David Chiu; Jerry Gianni; Chris Schulman; Kevin Westyle.

TABLED by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

101379 [Appointment, Small Business Commission - Robert Paterson]

Motion rejecting the Mayor's appointment of Robert Paterson to the Small Business Commission, for the term ending January 6, 2014. (Clerk of the Board)
(Charter Section 3.100 (17) provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date - October 14, 2010.)
(Supervisor Alioto-Pier dissented in Committee)

10/29/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Paterson; Supervisor David Chiu; Jerry Gianni; Chris Schulman; Kevin Westyle.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Noes: 1 - Alioto-Pier

101332 [Reappointment, Treasure Island Development Authority Board of Directors - Claudine Cheng]

Motion approving the Mayor's reappointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014. (Clerk of the Board)
(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101333 **[Reappointment, Treasure Island Development Authority Board of Directors - Claudine Cheng]**

Motion rejecting the Mayor's reappointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014 (Clerk of the Board) (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101334 **[Reappointment, Treasure Island Development Authority Board of Directors - John Elberling]**

Motion approving the Mayor's reappointment of John Elberling to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014. (Clerk of the Board) (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101335 [Reappointment, Treasure Island Development Authority Board of Directors - John Elberling]

Motion rejecting the Mayor's reappointment of John Elberling to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014. (Clerk of the Board) (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101336 [Appointment, Treasure Island Development Authority Board of Directors - Linda Richardson]

Motion approving the Mayor's appointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014. (Clerk of the Board) (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101337 **[Appointment, Treasure Island Development Authority Board of Directors - Linda Richardson]**

Motion rejecting the Mayor's appointment of Linda Richardson to the Treasure Island Development Authority Board of Directors, for the term ending April 28, 2014 (Clerk of the Board) (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101338 **[Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]**

Motion approving the Mayor's reappointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014. (Clerk of the Board) (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101339 [Reappointment, Treasure Island Development Authority Board of Directors - Jean-Paul Samaha]

Motion rejecting the Mayor's reappointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors, for the term ending February 26, 2014. (Clerk of the Board) (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date - October 12, 2010.)

10/12/10: RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101347 [Confirming Appointments, Treasure Island Development Authority Board of Directors - Larry Del Carlo and Larry Mazzola, Jr.]

Sponsor: Mayor

Motion confirming the appointments of Larry Del Carlo to succeed John Rahaim; term ending February 26, 2013; and Larry Mazzola, Jr. to succeed Owen Stephens, term ending April 28, 2014, to the Treasure Island Development Authority Board of Directors.

10/12/10: RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Claudine Cheng; John Elberling; Linda Richardson; Jean-Paul Samaha; Larry Del Carlo; Larry Mazzola, Jr.; Mirian Saez, Island Operation; Rich Hillis, Mayor's Office of Workforce and Economic Development; Male Speaker; Mark Connors; Eric Brooks, SF Green Party; Walter Paulson; Jim Salinas, Sr.; Saye Woo Lee, Human Rights Commission; Julie Soo; Cathy Davis; Frank Williams; Marvin Hall; Tim Paulson; Rev. Arnold Townsend; Greg Richardson; Male Speaker; John Doherty; Kevin Hughes; Al Williams; Olga Miranda; Male Speaker; Sal Bloom; Ruth Rubanous.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101191 **[Administrative Code - Publication Requirements]**

Sponsor: Mirkarimi

Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article XII, Sections 2.96 through 2.100, to define "published" as required by San Francisco Charter Article XVII to: (1) establish requirements for publishing notices; (2) establish standards for and define the "City's Official Website Homepage;" (3) establish procedures for standardizing and defining notice and publication requirements for future proposed ordinances; and (4) authorize the Clerk of the Board of Supervisors to adopt regulations to implement this Article.

09/21/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/21/2010.

09/29/10; REFERRED TO DEPARTMENT 9/29/10 - To the Department of Technology and Public Library for comment and recommendation.
11/2/10 - Response received from the Department of Technology

Heard in Committee. Speaker: Rick Galbreath, Office of Supervisor Ross Mirkarimi.

CONTINUED to December 2, 2010 by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101288 **[Settlement of Lawsuit - Cheryl Austin - $268,452]**
Ordinance authorizing settlement of the lawsuit filed by Cheryl Austin against the City and County of San Francisco for $268,452, inclusive of attorneys' fees and costs; the lawsuit was filed on March 25, 2010, in San Francisco Superior Court, Case No. CGC 10-498110; entitled Cheryl Austin v. City and County of San Francisco. (City Attorney)

10/06/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101289 **[Settlement of Lawsuit - Nyree Monroe - Up to $31,000]**
Ordinance authorizing settlement of the lawsuit filed by Nyree Monroe against the City and County of San Francisco for up to $31,000; the lawsuit was filed on March 25, 2010, in San Francisco Superior Court, Case No. CGC 10-498109; entitled Nyree Monroe v. City and County of San Francisco; other material terms of said settlement are reinstatement. (City Attorney)

10/06/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101290 **[Settlement of Lawsuit - Edward Kriete - $575,000]**
Ordinance authorizing settlement of the lawsuit filed by Edward Kriete against the City and County of San Francisco for $575,000; the lawsuit was filed on April 17, 2009, in the San Francisco Superior Court, Case No. CGC 09-487483, entitled Edward Kriete v. City and County of San Francisco. (City Attorney)

10/06/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101303 **[Settlement of Lawsuit - Viz Media, LLC - $219,000]**
Ordinance authorizing settlement of the lawsuit filed by Viz Media, LLC, against the City and County o San Francisco for $219,000; the lawsuit was filed on August 10, 2010, in San Francisco Superior Court, Case No. CGC-10-502460; entitled Viz Media, LLC, v. City and County of San Francisco, et al. (City Attorney)

10/18/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101340 **[Settlement of Lawsuit - Regal Stone, Ltd. - City to Receive $3,717,096.52]**
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against Regal Stone, Ltd, et al. for the sum of $3,717,096.52, including previous initial payment of $2,000,000; the lawsuit was filed on December 10, 2007, in San Francisco Superior Court, Case No. CGC-07-469876 (transferred to Monterey County Superior Court, Case No. M98173); entitled City anc County of San Francisco, et al., v. Regal Stone, Ltd., et al. (City Attorney)

10/21/10; RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Donald Margolis, City Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

101341 **[Settlement of Lawsuit - Toni Battle - $150,000]**
Ordinance authorizing settlement of the lawsuit filed by Toni Battle against the City and County of San Francisco for $150,000; the lawsuit was filed on October 16, 2009, in San Francisco Superior Court, Case No. CGC 09-493489, entitled Battle v. City and County of San Francisco, et al. (City Attorney)

10/21/10; RECEIVED AND ASSIGNED to Rules Committee.

TABLED by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956 9 (a) and Administrative Code Section 67 8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Campos, Alioto-Pier, Mar

ADJOURNMENT

The meeting adjourned at 1:19 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, November 18, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **101397** **[Appointment, Bicycle Advisory Committee]**
Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)

Vacant seat 4, succeeding Jared Washkowitz, resigned, must be a nominee of District 4 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/9/10; RECEIVED AND ASSIGNED to the Rules Committee

1 seat/ 1 applicant
Edward Nicolson, seat 4

2. 101348 [Appointments, Food Security Task Force]

Hearing to consider appointing three member, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Seat 7, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.
Seat 15, new appointment, must be from the San Francisco Unified School District, for a term indefinite.
Seat 16, new appointment, a non-voting member, must be a member of the public, for a term indefinite.

10/26/10, RECEIVED AND ASSIGNED to the Rules Committee.

3 seats/ 3 applicants
Karen Gruneisen, seat 7
Zetta Reicker, seat 15
Deloris McGee, seat 16

3. 101235 [Confirming Appointment, San Francisco Redevelopment Agency - Agnes Briones Ubalde]

Sponsor: Mayor

Motion confirming the appointment of Agnes Briones Ubalde to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2014.

9/24/10; RECEIVED AND ASSIGNED to the Rules Committee.

4. 101285 [Confirming Reappointment, Edwin Lee as City Administrator]

Sponsor: Mayor

Motion confirming the reappointment of Edwin Lee to a five-year term as City Administrator under Charter Section 3.104.

10/5/10; RECEIVED AND ASSIGNED to the Rules Committee.

5. 101237 [Appointment, Planning Commission - Rodney Fong]

Sponsor: Mayor

Motion approving the Mayor's appointment of Rodney Fong to the Planning Commission term ending July 1, 2014.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 101238. Transmittal date - September 24, 2010.)

9/24/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 23, 2010.

6. 101238 [Appointment, Planning Commission - Rodney Fong]
Motion rejecting the Mayor's appointment of Rodney Fong to the Planning Commission term ending July 1, 2014.

(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 101237. Transmittal date - September 24, 2010.)

9/24/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on November 23, 2010.

7. 101236 [Confirming Appointment, Port Commission - F.X. Crowley]
Sponsor: Mayor
Motion confirming the appointment of F.X. Crowley to the Port Commission, term ending May 1, 2014.

9/24/10; RECEIVED AND ASSIGNED to the Rules Committee

8. 101272 [Conflict of Interest Code Amendments]
Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by (1) amending Section 3.1-103 to list the officials who must file statements of economic interests and ethics-related forms with the Ethics Commission; (2) amending Section 3.1-107 to clarify the scope of disclosure category 1; (3) amending Sections 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-312, 3.1-315, 3.1-320, 3.1-335, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file statements of economic interests; (4) deleting Sections 3.1-210 and 3.1-235 to reflect the current composition of City departments; and (5) adding Section 3.1-510 to identify the local officials who manage public investments (Clerk of the Board)

10/5/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

11/9/10; SUBSTITUTED AND ASSIGNED to the Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities. attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, November 18, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - David Campos and Michela Alioto-Pier
Excused: 1 - Eric Mar

MEETING CONVENED

The meeting convened at 10:18 a.m.

REGULAR AGENDA

101397 **[Appointment, Bicycle Advisory Committee - Edward Nicolson]**
Hearing to consider appointing one member, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Vacant seat 4, succeeding Jared Washkowitz, resigned, must be a nominee of District 4 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

11/09/10, RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speaker: Edward Nicolson.
Appointment of Edward Nicolson, seat 4, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Edward Nicolson, term ending November 19, 2012, to the Bicycle Advisory Committee. (Clerk of the Board)
Edward Nicolson, seat 4, succeeding Jared Washkowitz, resigned, must be a nominee of District 4 Supervisor. The member shall serve a two-year term ending November 19, 2012 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar

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DOCUMENTS DEPT

NOV 19 2010

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PUBLIC LIBRARY

101348 [Appointments, Food Security Task Force - Karen Gruneisen, Zetta Reicker, and Deloris McGee]

Hearing to consider appointing three members, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Seat 7, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Seat 15, new appointment, must be from the San Francisco Unified School District, for a term indefinite.

Seat 16, new appointment, a non-voting member, must be a member of the public, for a term indefinite.

10/26/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Karen Gruneisen; Zetta Reicker; Deloris McGee; Francisco Da Costa.

Appointment of Karen Gruneisen, seat 7, recommended.

Appointment of Zetta Reicker, seat 15, recommended.

Appointment of Deloris McGee, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Karen Gruneisen, Zetta Reicker, and Deloris McGee, for indefinite terms, to the Food Security Task Force. (Clerk of the Board)

Karen Gruneisen, seat 7, new appointment, must be a representative of a community-based organization that provide nutritional support and increase the food security of San Francisco residents, for a term indefinite. The community member shall be nominated by the Task Force and may include but are limited to representatives from organizations serving food in the following program types: home-delivered meals; congregate meals for seniors; food bank; free dining room; multi-service agency serving families and youth; shelter meals; and faith-based organization. No organization shall have more than one representative on the Task Force.

Zetta Reicker, seat 15, new appointment, must be from the San Francisco Unified School District, for a term indefinite.

Deloris McGee, seat 16, new appointment, a non-voting member, must be a member of the public, for a term indefinite.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

101235 [Confirming Appointment, San Francisco Redevelopment Agency - Agnes Briones Ubalde]

Sponsor: Mayor

Motion confirming the appointment of Agnes Briones Ubalde to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2014.

09/24/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Agnes Briones Ubalde; Rick Swig, San Francisco Redevelopment Agency; Don Marco; Shawn Sullivan; Marivic Bamba; Mary Merihart; Dennis Normandy; Alan Manalo; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Alioto-Pier

Excused: 1 - Mar

101285 **[Confirming Reappointment, Edwin Lee as City Administrator]**

Sponsor: Mayor

Motion confirming the reappointment of Edwin Lee to a five-year term as City Administrator under Charter Section 3.104

10/05/10; RECEIVED AND ASSIGNED to Rules Committee.

Speakers: Edwin Lee, City Administrator's Office; Jim Lazzarus; Francisco Da Costa; Luis Cancel, Art Commission; Felix Fuentes; Joel Aguiar.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Alioto-Pier
Excused 1 - Mar

101237 **[Appointment, Planning Commission - Rodney Fong]**

Sponsor: Mayor

Motion approving the Mayor's appointment of Rodney Fong to the Planning Commission term ending July 1, 2014.
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101238. Transmittal date - September 24, 2010.)

09/24/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: Rodney Fong; Ron Miguel, Planning Commission; Rick Swig, San Francisco Redevelopment Agency; Renee Rivera, San Francisco Bicycle Coalition; Tim Collin; Joe Alexander; Monique Moyer, Port Commission; Jim Lazzarus; Francisco Da Costa.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar

101238 **[Appointment, Planning Commission - Rodney Fong]**

Motion rejecting the Mayor's appointment of Rodney Fong to the Planning Commission term ending July 1, 2014.
(Section 4.105 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File No. 101237. Transmittal date - September 24, 2010.)

09/24/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rodney Fong; Ron Miguel, Planning Commission; Rick Swig, San Francisco Redevelopment Agency; Renee Rivera, San Francisco Bicycle Coalition; Tim Collin; Joe Alexander; Monique Moyer, Port Commission; Jim Lazzarus; Francisco Da Costa.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar

101236 [Confirming Appointment, Port Commission - F.X. Crowley]

Sponsor: Mayor

Motion confirming the appointment of F.X. Crowley to the Port Commission, term ending May 1, 2014.

09/24/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: F.X. Crowley; Gunnar Lundeberg; Joe Alexander; Monique Moyer, Port Commission; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar

101272 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by (1) amending Section 3.1-103 to list the officials who must file statements of economic interests and ethics-related forms with the Ethics Commission; (2) amending Section 3.1-107 to clarify the scope of disclosure category 1; (3) amending Sections 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-312, 3.1-315, 3.1-320, 3.1-335, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file statements of economic interests; (4) deleting Sections 3.1-210 and 3.1-235 to reflect the current composition of City departments; and (5) adding Section 3.1-510 to identify the local officials who manage public investments. (Clerk of the Board)

10/05/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/5/2010.

11/09/10; SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Andrew Shen, City Attorney's Office; Luis Cancel, Arts Commission.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Alioto-Pier
Excused: 1 - Mar

ADJOURNMENT

The meeting adjourned at 12:03 p.m.

City and County of San Francisco

Meeting Agenda - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, December 2, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT DOCUMENTS DEPT
NOV 29 2010
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AGENDA CHANGES

REGULAR AGENDA

1. 101471 **[Appointments, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing two members, terms ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)

Vacant seat 3, succeeding Sarah Leiber Church, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a four-year term ending December 17, 2011.
Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2011.

11/19/10, RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
William Sokol, seat 3 (Residency Waiver Required)
Eleanor Morton, seats 3, 5

2. 101472 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee]

Hearing to consider appointing five members, terms ending April 27, 2011 and April 27, 2012, to the SOMA Community Stabilization Fund Community Advisory Community. (Clerk of the Board)

Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2011
Vacant seat 5, succeeding Angelica Cabande, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2011.
Vacant seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 7, succeeding Steven Sarver, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2012.

11/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

5 seats/ 7 applicants
Conny Ford, seat 2
Ada Chan, seat 4 (Residency Waiver Required)
Kathleen Evasco, seat 4
Allan Manalo, seat 5
Judith Baker, seat 6
Christian Noto, seat 7
Thomas Temprano, seat 7

3. 101477 [Appointment, Workforce Investment Community Advisory Committee]

Hearing to consider appointing one member, term ending February 19, 2012, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)

Vacant seat 1, succeeding Corrin Buchanan, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Member should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2012.

11/19/10; RECEIVED AND ASSIGNED to the Rules Committee.

1 seat/ 9 applicants
Marcy Orosco, seat 1
Terry Goodwin, seat 1
Jeanne Zarka, seat 1
Janet Gomes, seat 1 (Residency Waiver Required)
Joseph Ramirez-Forcier, seat 1
Sheryl Davis, seat 1
Reuben Garza, seat 1 (Residency Waiver Required)
Toby Eastman, seat 1 (Residency Waiver Required)
Sue Rosser, seat 1

4. 101272 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by (1) amending Section 3.1-103 to list the officials who must file statements of economic interests and ethics-related forms with the Ethics Commission; (2) amending Section 3.1-107 to clarify the scope of disclosure category 1; (3) amending Sections 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3 1-218, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-253, 3.1-267, 3 1-275, 3.1-280, 3 1-312, 3.1-315, 3.1-320, 3.1-335, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file statements of economic interests; (4) deleting Sections 3.1-210 and 3.1-235 to reflect the current composition of City departments; and (5) adding Section 3.1-510 to identify the local officials who manage public investments. (Clerk of the Board)

10/5/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

11/9/10; SUBSTITUTED AND ASSIGNED to the Rules Committee.

11/18/10; CONTINUED TO CALL OF THE CHAIR Heard in Committee Speakers Andrew Shen, City Attorney's Office; Luis Cancel, Arts Commission.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

5. 101458 [Administrative Code - Extending Operation of Voting Systems Task Force]

Sponsor: Campos

Ordinance amending the San Francisco Administrative Code by amending Sections 5.400 and 5.410 and adding Section 5.415 to extend the operation of the Voting Systems Task Force to June 30, 2011.

11/16/10; RECEIVED AND ASSIGNED to the Rules Committee 11/18/10 - 30 day rule waived by the President

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

6. 101191 [Administrative Code - Publication Requirements]

Sponsor: Mirkarimi

Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article XII, Sections 2.96 through 2.100, to define "published" as required by San Francisco Charter Article XVII to: (1) establish requirements for publishing notices; (2) establish standards for and define the "City's Official Website Homepage;" (3) establish procedures for standardizing and defining notice and publication requirements for future proposed ordinances; and (4) authorize the Clerk of the Board of Supervisors to adopt regulations to implement this Article.

9/21/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee

9/29/10; REFERRED TO DEPARTMENT. 9/29/10 - To the Department of Technology and Public Library for comment and recommendation.
11/2/10 - Response received from the Department of Technology

11/4/10; CONTINUED Heard in Committee Speaker: Rick Galbreath, Office of Supervisor Ross Mirkarimi.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

7. 101098 **[Administrative Code - Electronic Distribution of Multi-Page Documents]**
Sponsors: Mirkarimi; Chiu
Ordinance amending the San Francisco Administrative Code by amending Sections 1.56 and 8.12.4, adding Section 8.12.5, and re-numbering Section 8.12-1 as 8.13, to provide for the electronic distribution of documents more than 10 pages long prepared by City departments.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Rules Committee. 9/9/10 - Recommendation letter received from the Planning Department.
9/29/10 - Recommendation letter received from the Planning Department.

10/19/10; SUBSTITUTED AND ASSIGNED to the Rules Committee.

10/26/10; SUBSTITUTED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

8. 101381 **[Settlement of Lawsuit - Allison Ayer - $30,000]**
Ordinance authorizing settlement of the lawsuit filed by Allison Ayer against the City and County of San Francisco for $30,000; the lawsuit was filed on January 28, 2010, in San Francisco Superior Court, Case No. CGC-10-496373; entitled Allison Ayer v. City and County of San Francisco, et al. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

9. 101382 **[Settlement of Lawsuit - Charles Haynes - $50,000]**
Ordinance authorizing settlement of the lawsuit filed by Charles Haynes against the City and County of San Francisco for $50,000; the lawsuit was filed on January 23, 2009, in the United States District Court, Northern District of California, Case No. C09-00174 PJH; entitled Charles Haynes, et al. v. City and County of San Francisco, et al. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

10. 101383 [Settlement of Lawsuit - Guillermo Chavez - $30,000]

Ordinance authorizing settlement of the lawsuit filed by Guillermo Chavez against the City and County of San Francisco for $30,000; the lawsuit was filed on October 2, 2009, in San Francisco Superior Court, Case No. 439-130; entitled Guillermo Chavez v. City and County of San Francisco, et al.; other material terms of said settlement are: 1) $10,000 to be paid to the San Francisco Tax Collector's Bureau of Delinquent Revenue to satisfy the medical lien for treatment in this case; 2) $11,555 to be allocated to attorney's fees and litigation costs; 3) the balance of $8,445 is to be paid to the Bureau of Delinquent Revenue to pay down money owed by plaintiff to the City for medical treatment unrelated to the injuries in the lawsuit. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

11. 101384 [Settlement of Unlitigated Claim - Motorist Insurance Group and Ellis Brooks Chevrolet - $48,969.70]

Resolution approving the settlement of the unlitigated claim filed by Motorist Insurance Group and Ellis Brooks Chevrolet against the City and County of San Francisco for $48,969.70; claim was filed on May 4, 2010. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to the Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on December 7, 2010.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯　必須在會議前最少四十八小時提出要求
請電　(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Michela Alioto-Pier, Eric Mar

Clerk: Linda Wong (415) 554-7719

Thursday, December 2, 2010 **10:00 AM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - David Campos and Eric Mar
Excused: 1 - Michela Alioto-Pier

MEETING CONVENED

The meeting convened at 10:18 a.m.

REGULAR AGENDA

101471 **[Appointments, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing two members, terms ending December 17, 2011, to the Sweatfree Procurement Advisory Group. (Clerk of the Board)
Vacant seat 3, succeeding Sarah Leiber Church, resigned, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a four-year term ending December 17, 2011.
Vacant seat 5, succeeding Christopher Honigsberg, resigned, must be a member of the public, for the unexpired portion of a four-year term ending December 17, 2011.

11/19/10; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speaker: Carmen Herrera, Office of Labor Standards Enforcement.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

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101472 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Conny Ford, Ada Chan, Allan Manalo, Judith Baker, and Thomas Temprano]

Hearing to consider appointing five members, terms ending April 27, 2011 and April 27, 2012, to the SOMA Community Stabilization Fund Community Advisory Community. (Clerk of the Board)
Vacant seat 2, succeeding Conny Ford, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2011
Vacant seat 5, succeeding Angelica Cabande, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2011.
Vacant seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2012.
Vacant seat 7, succeeding Steven Sarver, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2012.

11/19/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Conny Ford; Ada Chan; Allan Manalo; Agelica Cabande; Christian Noto; Thomas Temprano; Claudine M. del Rosario, San Francisco Redevelopment Agency; Female Speaker.
Appointment of Conny Ford, seat 2, recommended.
Appointment of Ada Chan, seat 4, recommended, residency requirement waived.
Appointment of Allan Manalo, seat 5, recommended.
Appointment of Judith Baker, seat 6, recommended.
Appointment of Thomas Temprano, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Conny Ford, Ada Chan, Allan Manalo, Judith Baker, and Thomas Temprano, terms ending April 27, 2011 and April 27, 2012, to the SOMA Community Stabilization Fund Community Advisory Community. (Clerk of the Board)
Conny Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2012.
Ada Chan (residency requirement waived), seat 4, succeeding herself, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2011.
Allan Manalo, seat 5, succeeding Angelica Cabande, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2011.
Judith Baker, seat 6, succeeding herself, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2012.
Thomas Temprano, seat 7, succeeding Steven Sarver, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2012.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101477 [Appointment, Workforce Investment Community Advisory Committee - Sheryl Davis]

Hearing to consider appointing one member, term ending February 19, 2012, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)
Vacant seat 1, succeeding Corrin Buchanan, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Member should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2012.

11/19/10; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Marcy Orosco; Terry Goodwin; Joseph Ramirez-Forcier; Sheryl Davis; Ace Washington; Randolph Levin.
Appointment of Sheryl Davis, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Sheryl Davis, term ending February 19, 2012, to the Workforce Investment Community Advisory Committee. (Clerk of the Board)
Sheryl Davis, seat 1, succeeding Corrin Buchanan, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Member should be providing workforce development services or serving low-income residents and others with barriers to employment, for the unexpired portion of a two-year term ending February 19, 2012.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101272 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by (1) amending Section 3.1-103 to list the officials who must file statements of economic interests and ethics-related forms with the Ethics Commission; (2) amending Section 3.1-107 to clarify the scope of disclosure category 1; (3) amending Sections 3.1-140, 3.1-150, 3.1-155, 3.1-175, 3.1-190, 3.1-195, 3.1-205, 3.1-207, 3.1-218, 3.1-230, 3.1-240, 3.1-245, 3.1-250, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-312, 3.1-315, 3.1-320, 3.1-335, 3.1-362, 3.1-365, 3.1-390, 3.1-422, 3.1-445, 3.1-450 to update the list of designated employees who must file statements of economic interests; (4) deleting Sections 3.1-210 and 3.1-235 to reflect the current composition of City departments; and (5) adding Section 3.1-510 to identify the local officials who manage public investments. (Clerk of the Board)

10/05/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/5/2010

11/09/10; SUBSTITUTED AND ASSIGNED to Rules Committee

11/18/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Andrew Shen, City Attorney's Office; Luis Cancel, Arts Commission.

Heard in Committee. Speaker: Andrew Shen, City Attorney's Office.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101458 **[Administrative Code - Extending Operation of Voting Systems Task Force]**

Sponsor: Campos

Ordinance amending the San Francisco Administrative Code by amending Sections 5.400 and 5.410 and adding Section 5.415 to extend the operation of the Voting Systems Task Force to June 30, 2011.

11/16/10; RECEIVED AND ASSIGNED to Rules Committee. 11/18/10 - 30 day rule waived by the President.

Heard in Committee. Speaker: Jody Sanford, Voting System Task Force.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101191 **[Administrative Code - Publication Requirements]**

Sponsors: Mirkarimi; Campos and Mar

Ordinance amending Chapter 2 of the San Francisco Administrative Code by adding Article XII, Sections 2.96 through 2.100, to define "published" as required by San Francisco Charter Article XVII to: (1) establish requirements for publishing notices; (2) establish standards for and define the "City's Official Website Homepage;" (3) establish procedures for standardizing and defining notice and publication requirements for future proposed ordinances; and (4) authorize the Clerk of the Board of Supervisors to adopt regulations to implement this Article.

09/21/10; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/21/2010.

09/29/10; REFERRED TO DEPARTMENT. 9/29/10 - To the Department of Technology and Public Library for comment and recommendation
11/2/10 - Response received from the Department of Technology.

11/04/10; CONTINUED. Heard in Committee. Speaker: Rick Galbreath, Office of Supervisor Ross Mirkarimi.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Virginia Dario Elizondo, City Attorney's Office; Rick Caldeira, Clerk of the Board's Office; Male Speaker, Department of Technology; Richard Knee; Joey Cane; Victoria Bell; Alex Climent; Jay Crawford; Kimo Crossman; Marilyn Kone; Ace Washington; Female Speaker; Andrew Strike, San Francisco Examiner.
(Supervisors Campos and Mar requested to be added as co-sponsors.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101098 **[Administrative Code - Electronic Distribution of Multi-Page Documents]**
Sponsors: Mirkarimi; Chiu, Campos and Mar
Ordinance amending the San Francisco Administrative Code by amending Sections 1.56 and 8.12.4, adding Section 8.12.5, and re-numbering Section 8 12-1 as 8.13, to provide for the electronic distribution of documents more than 10 pages long prepared by City departments.

08/10/10, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/9/2010 9/9/10 - Recommendation letter received from the Planning Department.
9/29/10 - Recommendation letter received from the Planning Department.

10/19/10; SUBSTITUTED AND ASSIGNED to Rules Committee.

10/26/10, SUBSTITUTED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; David German, Department of Technology; Richard Knee; Kimo Crossman; Male Speaker.
(Supervisors Campos and Mar requested to be added as co-sponsors.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101381 **[Settlement of Lawsuit - Allison Ayer - $30,000]**
Ordinance authorizing settlement of the lawsuit filed by Allison Ayer against the City and County of San Francisco for $30,000; the lawsuit was filed on January 28, 2010, in San Francisco Superior Court, Case No. CGC-10-496373; entitled Allison Ayer v. City and County of San Francisco, et al. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101382 **[Settlement of Lawsuit - Charles Haynes - $50,000]**

Ordinance authorizing settlement of the lawsuit filed by Charles Haynes against the City and County o San Francisco for $50,000; the lawsuit was filed on January 23, 2009, in the United States District Court, Northern District of California, Case No. C09-00174 PJH; entitled Charles Haynes, et al. v. City and County of San Francisco, et al. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101383 **[Settlement of Lawsuit - Guillermo Chavez - $30,000]**

Ordinance authorizing settlement of the lawsuit filed by Guillermo Chavez against the City and County of San Francisco for $30,000; the lawsuit was filed on October 2, 2009, in San Francisco Superior Court, Case No. 439-130; entitled Guillermo Chavez v. City and County of San Francisco, et al.; other material terms of said settlement are: 1) $10,000 to be paid to the San Francisco Tax Collector's Bureau of Delinquent Revenue to satisfy the medical lien for treatment in this case; 2) $11,555 to be allocated to attorney's fees and litigation costs; 3) the balance of $8,445 is to be paid to the Bureau of Delinquent Revenue to pay down money owed by plaintiff to the City for medical treatment unrelated to the injuries in the lawsuit. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

101384 **[Settlement of Unlitigated Claim - Motorist Insurance Group and Ellis Brooks Chevrolet - $48,969.70]**

Resolution approving the settlement of the unlitigated claim filed by Motorist Insurance Group and Ellis Brooks Chevrolet against the City and County of San Francisco for $48,969.70; claim was filed on May 4, 2010. (City Attorney)

10/27/10; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

Deputy City Attorney Andrew Shen reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67 8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Mar
Excused: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:15 p.m.

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